

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037385

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: LGG, INC.

**Current Principal Place of Business:**

3054 GULFSTREAM RD  
GULF STREAM, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

3054 GULFSTREAM RD  
GULF STREAM, FL 33483 US

**New Mailing Address:**

FEI Number: 65-1001310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURPHY, T N JR.  
980 N. FEDERAL HIGHWAY  
SUITE 410  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOVE, LEIGH  
Address: 325 NE 2ND STREET  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: GOVE, GWEN  
Address: 325 NE 2ND STREET  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOVE, LEIGH  
Address: 3054 GULF STREAM ROAD  
City-St-Zip: GULF STREAM, FL 33483

Title: D (X) Change ( ) Addition  
Name: GOVE, GWEN  
Address: 3054 GULF STREAM ROAD  
City-St-Zip: GULF STREAM, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWEN GOVE

D

02/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date