

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059694

FILED
May 04, 2005
Secretary of State

Entity Name: G & G MARKETING VENTURES, INC.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 307
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 307
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1026742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN J
13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

GOLDSTEIN, STEPHEN J
13899 BISCAYNE BOULEVARD
SUITE 307
NORTH MIAMI BEACH, FL 33181 US

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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: GOLDSTEIN, STEPHEN J
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: GOODMAN, JENNIFER
Address: 11510 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: P/D () Delete
Name: GOODMAN, LAWRENCE
Address: 11510 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: GOLDSTEIN, HONI
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOLDSTEIN, STEPHEN J
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: GOODMAN, LAWRENCE
Address: 11510 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. GOLDSTEIN

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date