2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000061285

Entity Name: C & G ENTERPRISES OF LEE COUNTY, INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

17490 EAST STREET SUITE # 2

NORTH FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

17490 EAST STREET SUITE # 2

NORTH FT. MYERS, FL 33917

FEI Number: 04-3619693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFITH, WLLIAM MAHER, ROBERT T 18671 LYNN RD 1601 JACKSON ST.

NORTH FORT MYERS, FL 33917 US SUITE # 201 FORT MYERS, FL 33901 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: ROBERT MAHER 05/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFITH, WILLIAM L
 Name:

 Address:
 18671 LYNN RD.
 Address:

 City-St-Zip:
 NORTH FT. MYERS, FL 33917
 City-St-Zip:

Title: 0 () Delete Title: O (X) Change () Addition

 Name:
 CULVER, ROGER D
 Name:
 GRIFFITH, KIMBERLY J

 Address:
 14120 DUKE HWY
 Address:
 18671 LYNN ROAD

City-St-Zip: ALVA, FL 33920 City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: WILLIAM GRIFFITH D 05/09/2005