

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077041

Entity Name: G-2 DEVELOPMENT, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 415068
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

P.O. BOX 415068
MIAMI BEACH, FL 33141 US

New Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156 US

FEI Number: 65-1044268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHAEL O
9350 SOUTH DIXIE HWY.
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O
9350 SOUTH DIXIE HWY.
SUITE 1500
MIAMI, FL 33156 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: MICHEL O. WEISZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLS, C. SHANE
Address: 6301 COLLINS AVE #1408
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C. SHANE ROLLS

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date