

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099659

Entity Name: GOT TO GO, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2000 KENT STREET NE
PALM BAY, FL 32907

New Principal Place of Business:

5631 S.W. 55TH STREET
DAVIE, FL 33314

Current Mailing Address:

2000 KENT STREET NE
PALM BAY, FL 32907

New Mailing Address:

5631 S.W. 55TH STREET
DAVIE, FL 33314

FEI Number: 65-1049345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442

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: P () Delete
Name: RUBINO, CHARLES
Address: 2000 KENT STREET NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINO, CHARLES
Address: 5631 S.W. 55TH STREET
City-St-Zip: DAVIE, FL 33314

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: CHARLES RUBINO

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date