2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # P00000104951 **Secretary of State** 1. Entity Name GNG HOLDINGS, INC. Principal Place of Business Mailing Address 10405 LAKE CARROLL WAY 2917 W KENNEDY BLVD **TAMPA FL 33618** #120 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3681368 Not Applicable 210 Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 2917 W KENNEDY BLVD #120 **TAMPA FL 33609** Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above no the obligati 1-22-04 BRIAN GONZAUEZ SIGNATURE upd name of registered agent and title if applicable INOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PSD TITLE TITLE ☐ Delete GONZALEZ, EDWARD M NAME NAME Unooooo20232 STREET ADDRESS STREET ADDRESS 10405 LAKE CARROLL WAY 01/29/04-80058-010 150.00 City-St-782 **TAMPA FL 33618** City-ST-ZIP ☐ Change Addition me D ☐ Delete TITLE GONZALEZ, BRIAN E NAME NAME 2917 W KENNEDY BLVD #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trueffee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SMATURE AND TYPEDON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12204

(013) 224-063

FILED