2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000106832 03-28-2005 90047 022 ***150.00 1. Entity Name LORD G & G. CORPORATION Principal Place of Business Mailing Address 10300 SW 72 ST., STE. 410 10300 SW 72 ST., STE, 410 14.148 676.56 2000 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 10300 SW 72 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) # 470 L SUITE City & State 4. FEI Number City & State Applied For MIAMI 59-2395920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33173 U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, CALIXTO Street Address (P.O. Box Number is Not Acceptable) 9441 SW 64 TERR. MIAMI, FL: 33173 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition GONZALEZ, CALIXTO NAME NAME STREET ADDRESS 9441 SW 64 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY+ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition 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 or trustee 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.

03-25-05

Daytime Phone #

FILED Mar 28, 2005 8:00 am