

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048830

Entity Name: GGDL, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

1289 NW 159TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

7090 NW 177TH STREET
101
PALMS SPRING NORTH, FL 33015

Current Mailing Address:

1289 NW 159TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

7090 NW 177TH ST
101
PALMS SPRING NORTH, FL 33015

FEI Number: 65-1113748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LEO
BENUTEZ & ASSOCIATES
122 MINORCA AVENUE
CORAL GABLES, FL 33134 US

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: PSTD () Delete
Name: DIEGUEZ, GLADYS G
Address: 1090 NW 177TH ST #101
City-St-Zip: PLOMS SPRING NORTH, FL 33015

Title: VP () Delete
Name: BORDO, JUAN C
Address: 1289 NW 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIEGUEZ, GLADYS G
Address: 13822 CENTER AVE
City-St-Zip: CLEWINSTON, FL 33440

Title: VP (X) Change () Addition
Name: BORDO, JUAN C
Address: 131 SALAMANCA AVE
City-St-Zip: CORAL GABLES, FL 33148

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: GLADYS G DEIGUEZ

PS

03/02/2005

Electronic Signature of Signing Officer or Director

Date