2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000059905. . . 1. Entity Name G & D INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 606 NW 43 AVENUE 606 NW 43 AVENUE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETT, GAYLE DO NOT WRITE 606 NW 43 AVENUE FT LAUDERDALE, FL 33309 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE BARRETT, GAYLE NAME STREET ADDRESS 606 NW 43 AVENUE CITY-ST-ZIP COCONUT_CREEK, FL 33066 .U00000223249 VΤ TITLE 02/10/05-80037-017 150.00 NAME MAERKI, DAWN 606 NW 43 AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED