

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110381

FILED
Apr 24, 2004
Secretary of State

Entity Name: G & G SECURITY ENGINEERING, INC.

Current Principal Place of Business:

1580 NW 15TH AVE #16
BOCA RATON, FL 33486

New Principal Place of Business:

22306 PINEAPPLE WALK DRIVE
22306
BOCA RATON, FL 33433

Current Mailing Address:

1580 NW 15TH AVE #16
BOCA RATON, FL 33486

New Mailing Address:

22306 PINEAPPLE WALK DRIVE
22306
BOCA RATON, FL 33433

FEI Number: 65-1154050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD STE 210
WESTON, FL 33326 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: PSD () Delete
Name: GONZALEZ, ROGELLO I
Address: 22210 FRESNO TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VTD () Delete
Name: GONZALEZ, ROGELLO A
Address: 22210 FRESNO TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, ROGELLO I
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VTD (X) Change () Addition
Name: GONZALEZ, ROGELLO A
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ROGELIO GONZALEZ

PSD

04/24/2004

Electronic Signature of Signing Officer or Director

Date