2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000051102 1. Entity Name FGI, INC. Principal Place of Business Mailing Address 2211 ALICIA LANE 2211 ALICIA LANE ATLANTIC BCH, FL 32233 ATLANTIC BCH, FL 32233 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0626548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERRARI, CARLA L.M. 4125 CORD GRASS INLET DR. JACKSONVILLE BEACH, FL 32250 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. SIGNATURE Signature, typed or printed name of registered agent and title 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE IRELAND, LOCK W NAME 2211 ALICIA LANE STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH, FL 32233 TITLE U00000297661 04/11/05-80035-023 150.00 GALLEN, JOHN J NAME 1446 HARRINGTON PARK DR. STREET ADDRESS JACKSONVILLE, FL 32235 CITY-ST-ZIP TITLE FERRARI, CARLA L NAME STREET ADDRESS 4124 CORD GRADD INLET DR. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32250 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 expowered 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #