

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075980

FILED
Jan 13, 2004
Secretary of State

Entity Name: G & G DECORATIVE HARDWARE, INC.

Current Principal Place of Business:

8260 NW 27 ST STE 406
MIAMI, FL 33122

New Principal Place of Business:

2198 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

CCS 6392. P.O BOX 025323
MIAMI, FL 33102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, JOHN
8260 NW 27 ST STE 406
MIAMI, FL 33122

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: P () Delete
Name: GARTNER, JOHN
Address: 8260 NW 27 ST STE 406
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GARTNER, LUIS
Address: 8260 NW 27 ST STE 406
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GARTNER, RAQUEL
Address: 8260 NW 27 ST, SUITE 406
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GARTNER, AMALIA
Address: 8260 NW 27 ST, SUITE 406
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTNER, JOHN
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: GARTNER, LUIS
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: GARTNER, RAQUEL
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: GARTNER, AMALIA
Address: 2198 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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: JOHN GARTNER

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date