

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000075980

FILED
Jan 15, 2003
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:

Current Mailing Address:

8260 NW 27 ST STE 406
MIAMI, FL 33122

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

P

01/15/2003

Electronic Signature of Signing Officer or Director

Date