2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2004 08:00 AM Secretary of State

| 1. Entity Name GGB OF CLEARWATER, INC. | | | | | |
|--|---|---|----|---|-----|
| Principal Plac 1348 PALME CLEARWATER | | Mailing Address 1348 PALMETTO ST CLEARWATER, FL 33755 | | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 01122004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 55-0803913 Not Applied For S8.75 Additional Fee Required | »le |
| GRANDE, MAURIZIO 1348 PALMETTO ST CLEARWATER, FL 33755 | | | | DO NOT WRITE 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, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when retreating) DATE | | | | | |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 | | | 5.00 May Be ided to Fees | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DESCRIPTION OF THE PROPERTY OF T | JIRECTORS | | U00000010278 01/22/04-80025-021 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | DO NOT WRITE IN THIS SPACE | _ |
| NAME Street Address City-St-Jip | | | | THE THIO OF AGE | _ |
| 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 empowered 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. | | | | | |