

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107826

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: G3 WORLDWIDE, INC.

## Current Principal Place of Business:

2946 WILLOW BAY TERRACE  
CASSELBERRY, FL 32707

## New Principal Place of Business:

383 THATCH PALM DRIVE  
BOCA RATON, FL 33432 US

## Current Mailing Address:

2946 WILLOW BAY TERRACE  
CASSELBERRY, FL 32707

## New Mailing Address:

P.O. BOX 590836  
FORT LAUDERDALE, FL 33359

FEI Number: 06-1650840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GROUT, KEITH A PRES  
383 THATCH PALM DRIVE  
BOCA RATON, FL 33432 US

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: KEITH A. GROUT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: JORDAN, MARIA L  
Address: 2946 WILLOW BAY TERRACE  
City-St-Zip: CASSELBERRY, FL 32707

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD ( ) Change (X) Addition  
Name: GROUT, KEITH A  
Address: 383 THATCH PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432 FL

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: KEITH GROUT

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date