2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P02000107826** 04-13-2005 90052 006 ***150.00 G3 WORLDWIDE, INC. Principal Place of Business Mailing Address 383 THATCH PALM DRIVE P.O. BOX 590836 BOCA RATON, FL 33432 FORT LAUDERDALE, FL 33359 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 04102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1650840 DMPA, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROUT, KEITH A PRES. 383 THATCH PALM DRIVE **BOCA RATON, FL 33432** 8. The above named entity submits this state permorate 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 gr (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** Change TITLE TITLE ☐ Addition □ Delete Grout. Maria L. JORDAN, MARIA L NAME 70 NE 22 2946 WILLOW BAY TERRACE STREET ADDRESS STREET ADDRESS 33062 CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE PSTD Addition ☐ Change ☐ Defete TITLE NAME GROUT, KEITH A NAME STREET ADDRESS 383 THATCH PALM DRIVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 peport 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 have empowered 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- time time empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytyme Phone

FILED