

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120837

Entity Name: GG REALTY, INC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 207
MIAMI, FL 33181

New Principal Place of Business:

16711 COLLINS AVE
SUITE 2501
N.MIAMI, FL 33160

Current Mailing Address:

11601 BISCAYNE BLVD
SUITE 207
MIAMI, FL 33181

New Mailing Address:

16711 COLLINS AVE
SUITE 2501
N.MIAMI, FL 33160

FEI Number: 36-2304597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERASIMON, GREGORY
16711 COLLINS AVE., #2501
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GERASIMON, GREGORY
16711 COLLINS AVE.,
SUITE 2501
N.MIAMI, FL 33160 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERASIMON, GREGORY
Address: 16711 COLLINS AVE., #2501
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERASIMOV GREGORY

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date