2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P03000001473 G&G FATHER & SON ENTERPRISES, INC.** Mailing Address Principal Place of Business 3637 BEDFORD STREET 3637 BEDFORD STREET **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 01282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 22-3891113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, MARTIN R DO NOT WRITE 3637 BEDFORD STREET NEW PORT RICHEY, FL 34652 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. Sonatize, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000292345 04/07/05-80065-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME. GOLDMAN, MARTIN R STREET ADDRESS 3637 BEDFORD STREET CRY-ST-7IP NEW PRT RCHEY, FL 34652 TITLE STREET ARTHRESS CUA-21-216 nre NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CRY-ST-ZIP 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.

GOLDMAN

MARTIN R. GO

FILED