

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028728

Entity Name: GARY G, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

14850 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

New Principal Place of Business:

28100 US 19 NORTH
SUITE 301
CLEARWATER, FL 33761 US

Current Mailing Address:

28100 US 19 NORTH
SUITE 301
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 42-1580243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, GARY R
14850 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

GUARINO, GARY R
2733 JARVIS CIRCLE
PALM HARBOR, FL 34683 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARINO, GARY
Address: 14850 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARINO, GARY
Address: 2733 JARVIS CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US

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: GARY R. GUARINO

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date