

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038147

Entity Name: GGJ ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5643 SAGO PALM DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5631 SAGO PALM DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5643 SAGO PALM DRIVE
ORLANDO, FL 32819

New Mailing Address:

5631 SAGO PALM DRIVE
ORLANDO, FL 32819

FEI Number: 06-1687540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALEWSKI, JOSEPH J
5643 SAGO PALM DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KINNEAR, GLENN T
5631 SAGO PALM DRIVE
ORLANDO, FL 32819 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: GLENN T. KINNEAR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALEWSKI, JOSEPH J
Address: 5643 SAGO PALM DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: GERALD, COHEN L
Address: 8546 CEDAR COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: GLENN, KINNEAR
Address: 5631 SAGO PALM DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZALEWSKI, JOSEPH J VP
Address: 5643 SAGO PALM DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: KINNEAR, GLENN T PRES
Address: 5631 SAGO PALM DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: MICHEAL, DRISCOLL L TREAS
Address: 6380 CONTESSA DRIVE #304
City-St-Zip: ORLANDO, FL 32829

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: GLENN T. KINNEAR

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date