

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064718

Entity Name: G & G LENDING CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3344 SW. 180TH WAY
MIRAMAR, FL 33029

New Principal Place of Business:

12565 ORANGE DRIVE
SUITE 406
DAVIE, FL 33330

Current Mailing Address:

3344 SW. 180TH WAY
MIRAMAR, FL 33029

New Mailing Address:

12565 ORANGE DRIVE
SUITE 406
DAVIE, FL 33330

FEI Number: 20-0044675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HUGO F
3344 SW. 180TH WAY
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, YOLANDA M
Address: 3344 SW. 180TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VTD () Delete
Name: GONZALEZ, WILLIAM
Address: 4650 SW. 154TH AVENUE
City-St-Zip: MIRAMAR, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: GONZALEZ, WILLIAM
Address: 4650 SW. 154TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: WILLIAM GONZALEZ

VTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date