


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90352 035 ***158.75

DOCUMENT # P03000068609		
1. Entity Name G & G MONEY SHACK, INC.		

Principal Place of Business 107 FIRST STREET MELROSE, FL 32666	Mailing Address 107 FIRST STREET MELROSE, FL 32666
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50040816



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082005 Chg-P CR2E034 (10/03)

4. FEI Number 56-2371385		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GUNTER, MICHELLE W 107 1ST STREET MELROSE, FL 32666		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

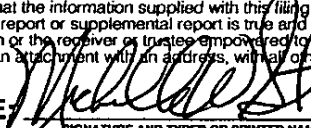
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTER, MICHELLE W 107 FIRST STREET MELROSE, FL 32666 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / TREASURER MICHELLE W. GUNTER 107 1ST STREET MELROSE FLA 32666 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTER, RICHARD L 107 FIRST STREET MELROSE, FL 32666 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT SUZANNE C. WHITE 7560 NW 1ST COURT PEMBROKE PINES, FLA 33024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, ROSALIE H 140 NW COUNTY ROAD 138 BRANFORD, FL 32008 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DOROTHY H. McNEIL 418 N. STATE RD. 21 HAWTHORNE, FLA 32640 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE  **MICHELLE W. GUNTER** **4/15/05 (352) 473-9696**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ATTACHMENT

50040816
#PO3000668609

RESOLUTION
OF
G & G Money Shack, Inc.

RESOLVED BY THE DIRECTORS of G&G Money Shack, Inc., an S Corporation as follows:

The resignation of Rosalie H. Grant as Vice President/Secretary
The sale of Rosalie H. Grants 250 shares of stock back to the Corporation
The payoff of all outstanding promissory notes in Rosalie H. Grant's name
Rosalie H. Grant will be removed from all bank accounts held by G & G Money Shack, Inc

Board Meetings changed to twice (2) a year

New OFFICERS were voted in to fill the following:

Suzanne C. White / Vice President

Dorothy H. McNeil / Secretary

Suzanne C. White and Dorothy H. McNeil will be added onto bank accounts held by G & G Money Shack, Inc with authorization to sign, endorse, open or close accounts and are given borrowing power the same as the other Officers. This will require two (2) Officers to authorize, only one signature needed to sign for Corporation.

This resolution was adopted by the DIRECTORS of the Corporation at a Special meeting of the Corporation held on the 21st day of February, 2005.

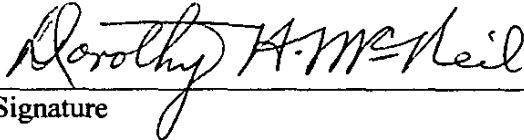

Director/Shareholder


Director/Shareholder

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of G & G Money Shack, Inc., an S corporation and that the foregoing is a true and correct record of a resolution(s) duly adopted by the Directors of the Corporation on 21st day of February, 2005.

IN WITNESS WHEREOF, I have executed my name as Secretary on 21st day of February, 2005


Signature