

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072785

FILED
Sep 06, 2005
Secretary of State

Entity Name: GORDON MANAGEMENT GROUP INC.

Current Principal Place of Business:

9965 MIRAMAR PKWY SUITE 286
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9965 MIRAMAR PKWY SUITE 286
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 37-1470180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LORRAINE
9965 MIRAMAR PKWY SUITE 286
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

EVANS, ALEXIS
9965 MIRAMAR PKWY SUITE 286
MIRAMAR, FL 33025 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: IVY STERLING

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERLING, IVY
Address: 9965 MIRAMAR PKWY SUITE 286
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: GORDON, LORRAINE
Address: 9965 MIRAMAR PKWY SUITE 286
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Delete
Name: EVANS, ALEXIS
Address: 9965 MIRAMAR PKWY SUITE 286
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EVANS, ALEXIS
Address: 9965 MIRAMAR PKWY SUITE 286
City-St-Zip: MIRAMAR, FL 33025

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

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: IVY STERLING

MRS

09/06/2005

Electronic Signature of Signing Officer or Director

Date