

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093154

FILED
Apr 14, 2005
Secretary of State

Entity Name: G & F REAL PROPERTIES, INC.

Current Principal Place of Business:

2431 CRYSTAL DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2431 CRYSTAL DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-0175883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JIM
2431 CRYSTAL DRIVE
FORT MYERS, FL 33907 US

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: PD () Delete
Name: FIELDS, BILL
Address: 14080 DUKE HWY
City-St-Zip: ALVA, FL 33920 US

Title: VPD () Delete
Name: GOLDBERG, BRIAN
Address: 12180 RIVER RD
City-St-Zip: FORT MYERS, FL 33905 US

Title: TD () Delete
Name: GOLDBERG, DAN
Address: 460 SE 10TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SD () Delete
Name: FIELDS, JIM
Address: 418 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES S FIELDS

SD

04/14/2005

Electronic Signature of Signing Officer or Director

Date