
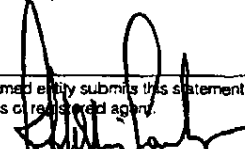
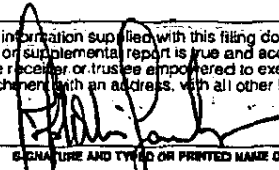


2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/2

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-02-2004 90071 010 ***150.00

DOCUMENT # P03000127239 1. Entity Name G&G DESIGN, INC.					
Principal Place of Business 14720 SW 111 TERRACE MIAMI, FL 33196 US			Mailing Address 14720 SW 111 TERRACE MIAMI, FL 33196 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Name Alix J. Gauchier Street Address (P.O. Box Number is Not Acceptable) 14720 SW 111 Terrace City Miami FL Zip Code 33196	
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:  A.J. Gauchier, as Registered Agent 8/31/04 <small>Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing - Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAUCHIER, ALIX JOSEPH 14720 SW 111 TERRACE MIAMI, FL 33196		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input checked="" 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	
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:  A.J. Gauchier, Pres. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			08/31/04 786-547-2139 <small>Date Daytime Phone #</small>		



Attachment
66434284

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2004

G&G DESIGN, INC.
14720 SW 111 TERRACE
MIAMI, FL 33196 US

Subject: G&G DESIGN, INC.

Reference Number: P03000127239

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/al
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Law Offices of
CUERVO & PARKS, P.A.

Attachment 06434284
Dr. # 103000127239

1940 Harrison Street
Suite 302
Hollywood, FL 33020
(954) 923-8260
(954) 925-1540 (Fax)

Via Certified U.S. Mail, RRR# 7003 1680 0007 1791 3115

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Client/Matter: G & G Design, Inc.
SUBJECT: Notice of Filing and Application for Waiver of Late UBR Fee
Our File#: 20399

Dear Sir/Madam:

Our office represents G & G Design, Inc., a Florida for Profit Corporation registered in October 2003. It has come to attention that our client failed to properly file its UBR report and pay its fees for 2004 by May 1, 2004 in conformity with Florida Statutes. *Regrettably, this error occurred due to our client's failure to receive their first (initial) request for the UBR in 2004.* As a new company, we are respectfully requesting the department waive the penalties associated with their tardy filing and accept payment of \$150.00 due for their UBR filing fees for 2004.

Enclosed for filing is the fully executed Annual Report for 2004 as well as our client's check #1062 for 2004.

Should you have any questions regarding the above matter, please do not hesitate to contact the company's president, Alix Gauchier 786-547-2739 or our office directly.

We appreciate your consideration and anticipated cooperation in this matter.

Very truly yours,


Steven N. Parks

SNP:me
Enclosures

cf: G & G Design, Inc.