

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130694

FILED
Jan 28, 2004
Secretary of State

Entity Name: G & G SIDING INC.

Current Principal Place of Business:

672 NW 265 TH ST
LAWTEY, FL 35208 US

New Principal Place of Business:

Current Mailing Address:

672 NW 265 TH ST
LAWTEY, FL 35208 US

New Mailing Address:

FEI Number: 20-0653736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NORTHEAST 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GALLION, JOHN D
672 NW 265TH ST
LAWTEY, FL 35208 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: JOHN D GALLION

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLION, JOHN
Address: 672 NW 265 TH ST
City-St-Zip: LAWTEY, FL 32058 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLION, JOHN D
Address: 672 NW 265 TH ST
City-St-Zip: LAWTEY, FL 32058 US

Title: VP () Change (X) Addition
Name: GALLION, JAMES M
Address: 989 CHAPMAN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: TRES () Change (X) Addition
Name: CREEL, CHARLES D
Address: 10420 SANDLER RD
City-St-Zip: JACKSONVILLE, FL 32222

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: JOHN D GALLION

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01/28/2004

Electronic Signature of Signing Officer or Director

Date