

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142572

Entity Name: GGP ENTERPRISE INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2527W 76TH STREET
APT. 206
HIALEAH, FL 33016

New Principal Place of Business:

5785 SW 153 CT
MIAMI, FL 33193

Current Mailing Address:

2527W 76ST
APT. 206
HIALEAH, FL 33016

New Mailing Address:

5785 SW 153 CT
MIAMI, FL 33193

FEI Number: 35-2220289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARICO, GLORIA
2527W 76TH STREET
APT. 206
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

POMARICO, GLORIA
5785 SW 153 CT
MIAMI, FL 33193 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: GLORIA POMARICO

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMARICO, GLORIA
Address: 2527W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMARICO, GLORIA
Address: 5785 SW 153 CT
City-St-Zip: MIAMI, FL 33193

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: GLORIA POMARICO

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date