

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006899

Entity Name: G & M ENTERPRISES USA, INC

FILED  
Feb 20, 2005  
Secretary of State

## Current Principal Place of Business:

468 WABASH TERRACE  
PORT CHARLOTTE, FL 33954

## New Principal Place of Business:

## Current Mailing Address:

468 WABASH TERRACE  
PORT CHARLOTTE, FL 33954

## New Mailing Address:

FEI Number: 20-0577560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUENNERT, ROBERT  
468 WABASH TERRACE  
PORT CHARLOTTE, FL 33954 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: P ( ) Delete  
Name: GRUENNERT, ROBERT  
Address: 468 WABASH TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V ( ) Delete  
Name: MESSMER, LANCE  
Address: 6934 MUNSEE LANE  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: S ( ) Delete  
Name: MESSMER, SANDRA  
Address: 6934 MUNSEE LANE  
City-St-Zip: INDIANAPOLIS, IN 46260

Title: T ( ) Delete  
Name: GRUENNERT, BARBARA H  
Address: 468 WABASH TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33954

## 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: ROBERT GRUENNERT

PRES

02/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date