2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # P04000039835** 02-16-2005 90047 033 ***150.00 1. Ent. lame THE G GROUP OF ST LUCIE, INC. Principal Place of Business Mailing Address REDUEURI 4501 SW 102ND PLACE MIAMI FL 33165 4501 SW 102ND PLACE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zio Country Country 7ŧo \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, ROBERTO JR Street Address (P.O. Box Number is Not Acceptable) 4501 SW 102ND PLACE **MIAMI FL 33165** Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Odete TITLE Change ☐ Addition NAME **GUTIERREZ, ROBERTO** NAME STREET ADDRESS 4501 SW 102ND PLACE STREET ADDRESS CITY ST ZIP MIAMI FL 33165 CHY-ST-ZIP SVD TITLE ☐ Deleta TITLE Change ☐ Addition GUTIERREZ, ROBERTO JR NAME NAME STREET ADDRESS 4501 SW 102ND PLACE STREET ADDRESS CITY-\$1-2P MIAMI FL 33165 CITY-ST-71F ☐ Deleta IIILE ☐ Change Addition NAME MARIF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Deleta HILE ☐ Change ☐ Addition MALE NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Change Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED

Mar 18, 2005 8:00 am

345-0133