

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048649

Entity Name: G & G LOGISTICS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1610 NW 18TH AVENUE, CB 143-96B
DELRAY BEACH, FL 33445

New Principal Place of Business:

7108 BERACASA WAY
BOCA RATON, FL 33498

Current Mailing Address:

1610 NW 18TH AVENUE, CB 143-96B
DELRAY BEACH, FL 33445

New Mailing Address:

7108 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 41-2131229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: D () Delete
Name: GOLDSTEIN, HARVEY S
Address: 1610 NW 18TH AVENUE, CB 143-96B
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: GOLDSTEIN, JENNIFER E
Address: 1610 NW 18TH AVENUE, CB 143-96B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, HARVEY S
Address: 10876 OLD BRIDGEPORT LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: GOLDSTEIN, JENNIFER E
Address: 10876 OLD BRIDGEPORT LANE
City-St-Zip: BOCA RATON, FL 33498

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: HARVEY S. GOLDSTEIN

D

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date