2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079698

Entity Name: GBG GROUP, INC.

Address:

City-St-Zip:

JACKSONVILLE, FL 30002

FILED Mar 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4400 MARSH LANDING BOULEVARD SUITE #4 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** 24651 MISTY LAKE DRIVE PONTE VEDRA BEACH, FL 32082 FEI Number: 59-3233681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOCKER, MICHAEL H 24651 MISTY LAKE DRIVE PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GORDON, RUSSELL B Name: Name: 3540 SOUTH HERON DRIVE Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLOCKER, MICHAEL H Name: 24651 MISTY LAKE DRIVE Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WALLS, DONALD W Name: Name: 50 N. LAURA ST.

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL .H B LOCKER **PRES** 03/03/2004