

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019314

Entity Name: A-GG & SONS'S INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

27367 CAYMAN LN.
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 475
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0562651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GARRY L
27367 CAYMAN LN.
RAMROD KEY, FL 33042 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, GARRY L
Address: 27367 CAYMAN LN.
City-St-Zip: RAMROD KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GRAY, KENNETH J
Address: 27367 CAYMAN LN
City-St-Zip: RAMROD KEY, FL 33042

Title: SECY () Change (X) Addition
Name: AILSTOCK, CORY
Address: 27367 CAYMAN LN
City-St-Zip: RAMROD KEY, FL 33042

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: GARRY L GRAY

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date