

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026799

FILED
May 14, 2005
Secretary of State

Entity Name: G & G COMPLETE MAINTENANCE, INC.

Current Principal Place of Business:

4271 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4271 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0972919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
5757 NW 11 STREET STE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, MARTHA
4271 SW 75 AVENUE
MIAMI, FL 33155 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: MARTHA GONZALEZ

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARTHA M
Address: 4271 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GONZALEZ, NELSON J
Address: 4271 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GONZALEZ, NELSON A
Address: 4271 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: MARTHA GONZALEZ

D

05/14/2005

Electronic Signature of Signing Officer or Director

Date