2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000065353** 1. Entity Name FGH, INC. Principal Place of Business Mailing Address 12220 N ALT A1A 12220 N ALT A1A PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775139 Not Applicable \$8.75 Additional \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, HELEN M DO NOT WRITE 12220 N. ALT. A1A WEST PALM BEACH, FL 33410 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n GREEN, HELEN M NAME 12220 N. ALT. A1A STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE STREET ADDRESS U00000353756 05/03/05-80080-012 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appears, with all other like empowered.

FILED

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