2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P97000079083** 04-19-2004 90365 038 ***150.00 1. Entity Name G & G CORP: * THE STATE SETTINGS AND A PERSON Principal Place of Business Mailing Address Tannasis 6751 NHT. 3451 2150 NE YZCT MARGATE, FL 33063 SUITE 8 6751 N.W. 34-ST. MARGATE, FL 33063 5554 NW 31ST Ave Lighthouse Point FORT LAUDERDALE FL 33300 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSSE, JAMES R DO NOT WRITE 0751 N.W. 34-9T. 2150 NE 42C+ 5+88 MARGATE, FL 33063. LIGHTHOUSE POINT, FL 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROSSE, JAMES R NAME 6751 N.W. 34TH STREET STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE GROSSE, OLGAP NAME DELETE STREET ADDRESS 6751 NW 84TH STREET CITY-ST-ZIP MARGATE, FL 33063 TITLE" ST MABEL GROSSE NAME STREET ADDRESS 1231 FOREST AVE DO NOT WRITE CITY-ST-ZIP NEW KENSINGTON, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attact

FILED