

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081875

Entity Name: G&L HOLDING GROUP, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

40 SOUTH PALAFOX ST
5TH FLOOR
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

40 SOUTH PALAFOX ST
5TH FLOOR
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3472742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, NATHAN
40 SOUTH PALAFOX ST
5TH FLOOR
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADBURY, CURT
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: D () Delete
Name: STEIN, JOHN
Address: 507 CAREW TOWER, 441 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: LITTLE, GARY
Address: 2525 PEACHTREE RD NE #21
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NATHAN O. BOTTS

TRUS

01/18/2005

Electronic Signature of Signing Officer or Director

Date