

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023720

FILED
Feb 02, 2005
Secretary of State

Entity Name: G2 REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

3111 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

18356 WEST DIXIE HIGHWAY
MIAMI, FL 33160

Current Mailing Address:

PO BOX 330106
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0822242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, DONNA R ESQUIRE
12865 W. DIXIE HWY., 2ND FLOOR
NORTH MIAMI, FL 33161 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: GROSS, GARY S
Address: 3111 S.W. 27TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSS, GARY S
Address: 18356 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

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: GARY GROSS

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date