2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ade

SIGNATURE:

## **FILED** Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # P98000106177 1. Entity Name GGB ENGINEERING, INC. Principal Place of Business Mailing Address 3109 STIRLING ROAD 3109 STIRLING ROAD SUITE 201 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0887885 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLOOM, GARY G Street Address (P.O. Box Number is Not Acceptable) 3109 STIRLING ROAD SUITE 201 FORT LAUDERDALE FL 33312 Zio Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change Addition TITLE Delete BLOOM, SANDRA K NAME NAME STREET ADDRESS STREET ADDRESS 4301 NORTH HILLS DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 000000055142 02/17/04-80025-010 150.00 DC ☐ Delete TITLE Addition NAME NAME GLOOM, GARY G STREET ADDRESS STREET ADDRESS 4301 N HILLS DR CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Nike empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR