

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022417

FILED
May 02, 2005
Secretary of State

Entity Name: G & G PROMOTIONS AND ADVERTISING INC.

Current Principal Place of Business:

5704 S.W. 38TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

3733 SW 149 AVE
MIAMI, FL 33185

Current Mailing Address:

5704 S.W. 38TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0904880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE
5704 S.W. 38TH STREET
HOLLYWOOD, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, JORGE
Address: 5704 S.W. 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: BENITEZ, TERESA
Address: 3733 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: TD (X) Delete
Name: DIAZ, PRISCILLA
Address: 10341 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARLOS A
Address: 3733 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

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: CARLOS GUTIERREZ

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date