

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036336

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: THE G GROUP HOLDING COMPANY

## Current Principal Place of Business:

1060 OLD DIXIE HWY  
VERO BEACH, FL 32962

## New Principal Place of Business:

1060 OLD DIXIE HWY, S.W.  
VERO BEACH, FL 32962

## Current Mailing Address:

P O BOX 6901  
VERO BEACH, FL 32961

## New Mailing Address:

FEI Number: 65-0915636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALEGO, TIMOTHY J  
5503 EAGLE DRIVE  
FORT PIERCE, FL 34951

## Name and Address of New Registered Agent:

GALEGO, TIMOTHY J  
4800 PALEO PINES CIRCLE  
FORT PIERCE, FL 34951

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: TIMOTHY J GALEGO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: GALEGO, TIMOTHY J  
Address: 5503 EAGLE DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

Title: SC ( ) Delete  
Name: GALEGO, BEVERLY  
Address: 1530 SMUGGLERS COVE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: GALEGO, TIMOTHY J  
Address: 4800 PALEO PINES CIRCLE  
City-St-Zip: FORT PIERCE, FL 34951

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: TIMOTHY J. GALEGO

DPVT

04/13/2004

Electronic Signature of Signing Officer or Director

Date