2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOGUMENT # S17980 **Secretary of State** 1. Entity Name FOUR G. INC. Principal Place of Business _ Mailing Address 68 PONDELLA RD 68 PONDELLA ROAD NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0236586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GISO, FELIX N. DO NOT WRITE 908 SE 24TH AVE CAPE CORAL, FL 33990 IN THIS SPACE 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, typied or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000192791 01/25/05-80028-025 150.00 NAME GISO, FELIX N. STREET ADDRESS 908 SE 24TH AVE CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE MCGRATH, DANA P STREET ADDRESS 68 PONDELLA RD #301 CITY-ST-ZIP N FT MYERS, FL VST TITLE NAME GISO, HELEN F 908 SE 24TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33990 TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section (19.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #