

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88537

Entity Name: G. & G. FLORIDA, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

6138 HARBOUR GREENS DR
LAKE WORTH, FL 334676833 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542317
LAKE WORTH, FL 334542317 US

New Mailing Address:

FEI Number: 65-0291000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIRMER, GUENTER A
6138 HARBOUR GREENS DR
LAKE WORTH, FL 334676833 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: PDT () Delete
Name: SCHIRMER, GUENTER A,
Address: 8801 SW 124TH ST
City-St-Zip: MIAMI, FL 331765217

Title: V () Delete
Name: KOSMOL RIECHERT, WALLI
Address: 8801 SW 124TH ST
City-St-Zip: MIAMI, FL 331765217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SCHIRMER, GUENTER A,
Address: 6138 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 334676833

Title: V (X) Change () Addition
Name: KOSMOL RIECHERT, WALLI
Address: 6138 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 334676833

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: SCHIRMER GUENTER

PDT

01/20/2005

Electronic Signature of Signing Officer or Director

Date