2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00369

Entity Name: G.G. 26, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 A DUVAL STREET 211 B DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

423 FRONT ST 2ND FL KEY WEST, FL 33040 US

FEI Number: 65-0300759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STEVEN LEVY % HGL
 GAMAL, URI

 2525 N SR #115
 423 FRONT ST.

 HOLLYWOOD, FL 33021
 KEY WEST, FL 33043
 US

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: URI GAMAL 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition

 Name:
 GAMAL, URI
 Name:

 Address:
 423 FRONT ST
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: URI GAMAL PDS 04/26/2004