2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P02000126387 1. Entity Name FIRST GUARANTEE, INC. Principal Place of Business Mailing Address 4248 TOWN CENTER BLVD., SUITE 5 ORLANDO FL 32837 4248 TOWN CENTER BLVD., SUITE 5 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 30-0135732 Not Applicable Zip Zip Country Country \$8.75 Additional $\boxtimes$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTERS, BRENT Street Address (P.O. Box Number is Not Acceptable) 4248 TOWN CENTER BLVD., SUITE 5 ORLANDO FL 32837 City Zip Code 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 Signature, typod or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when retinatoting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition 33T3 F Delete WINTERS, BRENT NAME NAME U000**000**53064 STREET ADDRESS STREET ADDRESS 14505 BRADDOCK OAK DRIVE 102/16/04-80117-010 158.75 ORLANDO FL 32837 CRTY - ST - ZIP CITY - ST - ZIP Change Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-ZIP 33783 ☐ Change Addition BITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY+ST-7IP ☐ Delete BILE ☐ Change ☐ Addition IMI NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP MLE ☐ Change Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete MLE Change ☐ Addition NAME MAME SZERGOA TEERTS STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify 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 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** 

2-4-04 407-140-5774