2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-01-2004 90037 001 ***150.00 DOCUMENT # P03000014186 TOP GUARD CORP. 54013550 Principal Place of Business Mailing Address 9361 SW 31 TER 9361 SW 31 TER MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business ... 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) 4. FEI Number 33-1042896 Applied For City & State City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 9361 SW 31 TER MIAMI, FL 33165 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **DPVS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: LORENZO, RAFAEL NAME 9361 SW 31 TER STREET ADDRESS STREET ADDRESS MIAMI; FL 33165 CITY-ST-ZIP (pence TITLE, ☐ Delete TITLÈ ☐ Change ☐ Addition LORENZO, RAFAEL NAME NAME STREET ADDRESS 9361 SW 31 TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7iP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE, ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE o prijaj jen TITLE ☐ Addition 2000000 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED