## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

an address, with all other like empowered.

## Jan 31, 2004 08:00 AM **DOCUMENT # 576746 Secretary of State** 1. Entity Name GUILLEN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 250 CATALONIA AVE STE 400 CORAL GABLES FL 33134 250 CATALONIA AVE STE 400 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1838889 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLEN, ANA MAGDA 250 CATALONIE AVE STE 400 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code B. 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. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BRE ☐ Detete TITLE ☐ Change ☐ Addition GULLEN, ANA M U00000025371 NARAE NAME 250 CATALONIA AVE #400 STREET ADDRESS STREET ADDRESS 02/02/04-80103-012 150.00 City-S7-ZiP CORAL GABLES FL CITY-ST-ZIP STD MLE ☐ Delete BISE Change Addition NAME GUILLEN, ANA M. NAME STREET ADDRESS 250 CATALONIA AVE #400 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP क्षाह Delete THEF Chance Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete HILE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MANTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CRY-ST-289 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 of 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

Guillen

**FILED**