


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90087 007 ***150.00

DOCUMENT # G14012 1. Entity Name CREDIT GUARD INTERNATIONAL, INC.																											
Principal Place of Business ONE PROGRESS PLAZA SUITE 800 ST PETERSBURG, FL 33701 US		Mailing Address ONE PROGRESS PLAZA SUITE 800 ST PETERSBURG, FL 33701 US																									
2. Principal Place of Business <i>One Progress Plaza</i> Suite, Apt., #, etc. <i>Suite 1230</i> City & State <i>St. Petersburg, FL</i> Zip <i>33701</i>		3. Mailing Address <i>One Progress Plaza</i> Suite, Apt., #, etc. <i>Suite 1230</i> City & State <i>St. Petersburg, FL</i> Zip <i>33701</i>																									
4. FEI Number 59-2253861		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent KUCERA, DEAN E ONE PROGRESS PLAZA SUITE 800 ST. PETERSBURG, FL 33701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>Suite 1230</i> City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PST</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>KUCERA, DEAN E</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA STE 800</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SAINT PETERSBURG, FL 33701</td> <td></td> </tr> </table>		TITLE	PST	<input type="checkbox"/> Delete	NAME	KUCERA, DEAN E		STREET ADDRESS	ONE PROGRESS PLAZA STE 800		CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"></td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>Suite 1230</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	<i>Suite 1230</i>		CITY-ST-ZIP		
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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.																											
SIGNATURE: <i>Dean E Kucera</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <i>4/4/2005</i> Daytime Phone #																									