

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21110

Entity Name: GURAN, INCORPORATED

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3311 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

6914 CONLEY DR.
POLK CITY, FL 33868

Current Mailing Address:

3311 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33805

New Mailing Address:

6914 CONLEY DR.
POLK CITY, FL 33868

FEI Number: 59-2284787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURAN, JOSEPHINE T.
3311 U.S. 98 NORTH
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

GURAN, JOSEPHINE T.
6914 CONLEY DR.
POLK CITY, FL 33868 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: GURAN, JOSEPHINE T.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GURAN, BOHDAN T.,
Address: 4675 NORTH TAMAIMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: STD () Delete
Name: GURAN, ZENON,
Address: 3311 U.S. 98 NORTH
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: GURAN, ZENON,
Address: 6914 CONLEY DR.
City-St-Zip: POLK CITY, FL 33868

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: GURAN, ZENON

STD

01/10/2005

Electronic Signature of Signing Officer or Director

Date