2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73705

Entity Name: GUSA ENTERPRISES, INC.

Apr 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19575 - 9 STATE RD. 7 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

% C. FREDERICK FALLDINE 256 E LAKEWOOD RD WEST PALM BEACH, FL 33405

FEI Number: 59-2816812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLDINE, C. FREDERICK 256 E LAKÉWOOD RD WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: FALLDINE, C. FREDERI, CK FALLDINE, C. FREDERI, CK Name: Name: 256 E LAKEWOOD RD 256 E LAKEWOOD RD Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: FALLDINE, JO A., Name: FALLDINE, JO A., 256 E LAKEWOOD RD Address: 256 E LAKEWOOD RD Address: WEST PALM BEACH, FL WEST PALM BEACH, FL 33405 City-St-Zip: City-St-Zip:

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: C. FREDERICK FALLDINE PTD 04/25/2004