

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42644

FILED
Feb 13, 2004
Secretary of State

Entity Name: GUSTA MAR CABINETS, CORP.

Current Principal Place of Business:

% MAURICIO LOPEZ
7544 N.W. 8TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% MAURICIO LOPEZ
7544 N.W. 8TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0080756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY
7544 N.W. 8TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LOPEZ, ANTHONY
Address: 7544 NW 8TH ST.
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LOPEZ, MAURICIO
Address: 7544 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: ANTHONY LOPEZ

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date