

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000307

FILED
Jul 15, 2004
Secretary of State

Entity Name: LGUTIERR INVESTMENT GROUP, INC.

Current Principal Place of Business:

18240 SW 97 TH AVE
MIAMI, FL 33157

New Principal Place of Business:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990

Current Mailing Address:

18240 SW 97TH AVE.
MIAMI, FL 33157

New Mailing Address:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990

FEI Number: 65-0979165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LAZARO
18240 SW 97TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUTIERREZ, LAZARO
3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990 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: LAZARO GUTIEREZ

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LAZARO
Address: 18500 CARIBBEAN BLVD.,
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: GUTIERREZ, LISSETTE
Address: 18500 CARIBBEAN BLVD.,
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LAZARO
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD (X) Change () Addition
Name: GUTIERREZ, LISSETTE
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33990

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: LAZARO GUTIERREZ

PRE

07/15/2004

Electronic Signature of Signing Officer or Director

Date