

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90723 024 ***150.00

94080477



DOCUMENT # P00000014325 1. Entity Name KEITH GUILLARMOD, INC.																																									
Principal Place of Business 6600 TAFT ST 4TH FLOOR HOLLYWOOD, FL 33024			Mailing Address 6600 TAFT ST 4TH FLOOR HOLLYWOOD, FL 33024																																						
2. Principal Place of Business 13100 S.W. 28th Ct. Suite, Apt. #, etc.		3. Mailing Address 13100 S.W. 28th Ct. Suite, Apt. #, etc.		04272004 Chg-P CR2E034 (10/03)																																					
City & State Davie, FL		City & State Davie, FL		4. FEI Number 65-0981145																																					
Zip Country 33330 USA		Zip Country 33330 USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																					
6. Name and Address of Current Registered Agent GUILLARMOND, KEITH 6600 TAFT ST 4TH FLOOR HOLLYWOOD, FL 33024				7. Name and Address of New Registered Agent Name Guillarmod, Keith Street Address (P.O. Box Number is Not Acceptable) 13100 S.W. 28th Ct. City Davie FL Zip 33330																																					
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 _____ (NOTE: Registered Agent Signature required when re-registering) DATE _____																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing ☐ \$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: 10%;">P</td> <td style="width: 5%;">Delete</td> <td style="width: 75%;">NAME</td> </tr> <tr> <td>NAME</td> <td>GUILLARMOD, KEITH</td> <td>☐</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6600 TAFT ST 4TH FLOOR</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33330</td> <td></td> <td></td> </tr> </table>			TITLE	P	Delete	NAME	NAME	GUILLARMOD, KEITH	☐		STREET ADDRESS	6600 TAFT ST 4TH FLOOR			CITY-ST-ZIP	HOLLYWOOD, FL 33330			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: 10%;">P</td> <td style="width: 5%;">Change</td> <td style="width: 5%;">Addition</td> <td style="width: 70%;">NAME</td> </tr> <tr> <td>NAME</td> <td>Guillarmod, Keith</td> <td>☒</td> <td>☐</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13100 S.W. 28th Ct.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Davie, FL 33330</td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	P	Change	Addition	NAME	NAME	Guillarmod, Keith	☒	☐		STREET ADDRESS	13100 S.W. 28 th Ct.				CITY-ST-ZIP	Davie, FL 33330			
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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: _____ 4-30-04-999 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																									