

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021051

FILED
Apr 29, 2004
Secretary of State

Entity Name: LEE GUTHRIE & ASSOCIATES, INC.

Current Principal Place of Business:

3151 AIRWAY AVE
BLDG Q
COSTA MESA, CA 92626

New Principal Place of Business:

2549-B EASTBLUFF DR
#422
NEWPORT BEACH, CA 92660

Current Mailing Address:

2549-B EASTBLUFF DR
#422
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 65-1081972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGSWORTH, W. HOWARD
C/O SMITH, GRAHAM, ELLINGSWORTH & ASSO. PA
96 NE 4 AVE
DELRAY BEACH, FL 33483

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: D () Delete
Name: GUTHRIE, LAWRENCE L
Address: 2549-B EASTBLUFF DR., #422
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: GUTHRIE, KADINA
Address: 2549-B EASTBLUFF DR., #422
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GUTHRIE, KARYNA
Address: 2549-B EASTBLUFF DR., #422
City-St-Zip: NEWPORT BEACH, CA 92660

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: KARYNA GUTHRIE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date