## **FILED** May 03, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000028616 1. Entity Name GUIDO HOLDINGS, INC. Principal Place of Business Mailing Address 8360 WEST FLAGLER STREET 8360 WEST FLAGLER STREET #200 #200 MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1132579 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSTROWIECKI, TATE DO NOT WRITE 8360 WEST FLAGLER STREET MIAMI, FL 33144 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

## IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financi     Trust Fund Contribution	er D	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY ST-ZIP	D OSTROWIECKI, TATE 8360 WEST FLAGLER STREET MIAMI, FL 33144				[1:30] (1:44-44일 - (1:55-44-42) (1:55-42) (1:55-42)
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
THLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 supplied Entitly 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 reference in 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: