

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105147

Entity Name: GUTSYKIDS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

9980 N CENTRAL PARK BLVD
STE 200
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

5066 NW 98 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1157850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, LUIS
5066 NW 98 WAY
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

VERA, NANCY
5066 NW 98 WAY
CORAL SPRINGS, FL 33076

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: NANCY VERA

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLIVA, LUIS
Address: 5066 NW 98 WAY
City-St-Zip: POMPANO BEACH, FL 33076

Title: VTD () Delete
Name: VERA, NANCY
Address: 5066 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VERA, NANCY
Address: 5066 NW 98 WAY
City-St-Zip: POMPANO BEACH, FL 33076

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

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: NANCY VERA

PSD

01/21/2004

Electronic Signature of Signing Officer or Director

Date