

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027803

FILED
Sep 08, 2004
Secretary of State

Entity Name: GUSLUC ENTERPRISE CORP.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2457 CENTERGATE DRIVE
APT #10-207
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 37-1434428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAIZ DE MATOS, LUCRECIA
1512 SW 187 TER
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERNAIZ DE MATOS, LUCRECIA
2457 CENTERGATE DR
APT #207
MIRAMAR, FL 33025 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: LUCRECIA HERNAIZ DE MATOS

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNAIZ DE MATOS, LUCRECIA
Address: 1512 SW 187 TER
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNAIZ DE MATOS, LUCRECIA
Address: 2457 CENTERGATE DR, APT #207
City-St-Zip: MIRAMAR, FL 33025 US

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: LUCRECIA HERNAIZ DE MATOS

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date