

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082908

FILED
Jan 07, 2005
Secretary of State

Entity Name: GUIDANCE FINANCIAL NETWORK, INC.

Current Principal Place of Business:

2001 WEBER STREET
ORLANDO, FL 32803

New Principal Place of Business:

1310 WEST COLONIAL DRIVE
35
ORLANDO, FL 32804

Current Mailing Address:

2001 WEBER STREET
ORLANDO, FL 32803

New Mailing Address:

1310 WEST COLONIAL DRIVE
35
ORLANDO, FL 32804

FEI Number: 02-0613814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILPIN, STEPHEN J
2001 WEBER STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GILPIN, STEPHEN J
1310 WEST COLONIAL DRIVE
35
ORLANDO, FL 32804 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: STEPHEN J. GILPIN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILPIN, STEPHEN
Address: 2001 WEBER STREET
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Delete
Name: MC DONALD, DEBRA L
Address: 2001 WEBER STREET
City-St-Zip: ORLANDO, FL 32803

Title: VSD () Delete
Name: BRAY, GLENN J
Address: 2001 WEBER STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILPIN, STEPHEN
Address: 2500 LEE ROAD UNIT 111
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: SD (X) Change () Addition
Name: BRAY, GLENN J
Address: 2500 LEE ROAD UNIT 132
City-St-Zip: WINTER PARK, FL 32789 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: STEPHEN J GILPIN

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date