

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133155

Entity Name: GURIA CORPORATION

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2997 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2997 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0676029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES INC
1900 W COMMERCIAL BLVD
#139
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

REDESCHI, ANTONIO M
2997 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: REDESCHI, ANTONIO M

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORO REDESCHI, ANTONIO A
Address: 12471 SOMIU CT
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: MORE REDESCHI, BIANCA G
Address: 12471 SOMIU CT
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: MORE REDESCHI, DOMENICA G
Address: 10110 BOCA ENTRADA BLVD #101
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDESCHI, ANTONIO M
Address: 12471 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: REDESCHI, BIANCA G M
Address: 12471 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change () Addition
Name: REDESCHI, DOMENICA G M
Address: 12471 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33428

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: REDESCHI, ANTONIO M

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date