

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006297

FILED
Apr 07, 2005
Secretary of State

Entity Name: GUTIERREZ SALES INCORPORATED

Current Principal Place of Business:

1708 OPEN FIELD LOOP
BRANDON, FL 33510

New Principal Place of Business:

804 E DR MARTIN L KING BLVD
SEFFNER, FL 33584

Current Mailing Address:

1708 OPEN FIELD LOOP
BRANDON, FL 33510

New Mailing Address:

622 CHASTAIN RD
SEFFNER, FL 33584

FEI Number: 37-1463951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALBERT III
1708 OPEN FIELD LOOP
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GUTIERREZ, ALBERT III
622 CHASTAIN RD
SEFFNER, FL 33584 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: ALBERT GUTIERREZ III

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ALBERT JR
Address: 1708 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: GUTIERREZ, LACI W
Address: 1708 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ALBERT JR
Address: 622 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: GUTIERREZ, LACI W
Address: 622 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

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: ALBERT GUTIERREZ III

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date