2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P03000019793 07-21-2004 90029 013 ***150.00 1. Entity Name GUGA GEAR, INC. Principal Place of Business Mailing Address 2261 KETTLE DRIVE 2261 KETTLE DRIVE 44049304 ORLANDO, FL 32835 ORLANDO, FL 32835 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip-Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOWDON; SHERYL-A-Street Address (P.O. Box Number is Not Acceptable) 2261 KETTLE DRIVE ORLANDO, FL 32835 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. OFFC TITLE ☐ Change ☐ Addition ☐ Delete TITLE SOWDON, SHERYL A NAME NAME 2261 KETTLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ORLANDO, FL 32835 TITLE OFFC Delete TITLE ☐ Chance ☐ Addition NAME BISSEN, ELOISE 812 EAST BOULEVARD STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition ппе TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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