2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Suzman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 01, 2004 8:00 am Secretary of State DOCUMENT # P03000046599 1. Entity Name 09-01-2004 90007 038 ***150.00 GUZMAN INSURANCE GROUP, INC. Principal Place of Business Mailing Address 270 DUNCAN LOOP, #304 270 DUNCAN LOOP, #304 24082813 **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address 4625 East Bay Drive Drive 4625 East Bay Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Suite 207 Suite 207 City & State City & State 4. FEI Number Applied For Clearwater Clearwater. 56-2357744 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33764 33764 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZMAN, JAIRO ANDRES Street Address (P.O. Box Number is Not Acceptable) 270 DUNCAN LOOP, #304 **DUNEDIN FL 34698** 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it, Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GUZMAN, JAIRO ANDRES NAME NAME STREET ADDRESS 270 DUNCAN LOOP, #304 STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUZMAN, JAIRO ROBERTO NAME NAME STREET ADDRESS AVENIDA 13 NO. 104-91 STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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.

FILED