

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047776

FILED
May 29, 2005
Secretary of State

Entity Name: GUSCO MANUFACTURING CORPORATION

Current Principal Place of Business:

5760 SW 40TH AVE
B
DANIA BEACH, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

1201 S. OCEAN DR.
411
HOLLYWOOD, FL 33019 US

New Mailing Address:

1201 S. OCEAN DR.
411 SOUTH TOWER
HOLLYWOOD, FL 33019 US

FEI Number: 56-2352406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, SUZANNE
1201 S. OCEAN DR.
411
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARNETT, SUZANNE
1201 S. OCEAN DR.
411 SOUTH TOWER
HOLLYWOOD, FL 33019 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:

05/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSTAFSON, MARTIN
Address: 5760 SW 40TH AVE
City-St-Zip: DANIA BCH, FL 33314 US

Title: VP () Delete
Name: GUSTAFSON, MELODY
Address: 5760 SW 40TH AVE
City-St-Zip: DANIA BEACH, FL 33314 US

Title: SEC () Delete
Name: BARNETT, SUZANNE
Address: 1201 SOUTH OCEAN DRIVE #411
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GUSTAFSON, MARTIN
Address: 5760 SW 40TH AVE
City-St-Zip: DANIA BCH, FL 33314 US

Title: VP D (X) Change () Addition
Name: GUSTAFSON, MELODY
Address: 5760 SW 40TH AVE
City-St-Zip: DANIA BEACH, FL 33314 US

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

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: SUZANNE BARNETT

SEC

05/29/2005

Electronic Signature of Signing Officer or Director

Date