

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059612

Entity Name: U.S. GUYS, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

1021 ELDORADO BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

1021 ELDORADO BLVD
CAPE CORAL, FL 33993

Current Mailing Address:

1021 ELDORADO BLVD
CAPE CORAL, FL 33914

New Mailing Address:

1021 ELDORADO BLVD
CAPE CORAL, FL 33993

FEI Number: 74-3091288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVE
1021 ELDORADO BLVD
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

THOMAS, DAVE
1021 ELDORADO BLVD
CAPE CORAL, FL 33993

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: DAVE THOMAS

09/29/2004

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: D () Delete
Name: THOMAS, DAVE
Address: 1021 ELDORADO BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, DAVE
Address: 1021 ELDORADO BLVD
City-St-Zip: CAPE CORAL, FL 33993

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: DAVE THOMAS

D

09/29/2004

Electronic Signature of Signing Officer or Director

Date