

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072501

Entity Name: GUARANTEED ENTERPRISES, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

931 S.R. 434
#1201-166
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 S.R. 434
#1201-166
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3711 SW 47TH AVE
#202
DAVIE, FL 33314

New Mailing Address:

3711 SW 47TH AVE
#202
DAVIE, FL 33314

FEI Number: 55-0838004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID A
931 S.R. 434
1135
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LOPEZ, DAVID A
3711 SW 47TH AVE
202
DAVIE, FL 33314 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: DAVID LOPEZ

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, DAVID A
Address: 931 S.R. 434 SUITE 1201-166
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: MOLINA, LUIS C
Address: 931 S.R. 434 SUITE 1201-166
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DAVID A
Address: 3711 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: MOLINA, LUIS C
Address: 3711 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314

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: DAVID LOPEZ

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date