2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096916

Entity Name: GUYS-N-DOLLS, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3180 OLDE SUTTON PARKE DRIVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 440043 JACKSONVILLE, FL 32222

FEI Number: 20-0200313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICERO, RICHARD 3180 OLDE SUTTON PARKE DRIVE ORANGE PARK, FL 32073

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 CICERO, RICHARD
 Name:

 Address:
 3180 OLDE SUTTON PARKE DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: VS () Delete Title: () Change () Addition

 Name:
 WILSON, BARBARA
 Name:

 Address:
 7901 BAYMEADOWS CIRCLE E #419
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: RICHARD CICERO PT 01/11/2004