

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000490

Entity Name: GUZELCE PACIFIC, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2218 UNIVERSITY MAIL
UNIT K
TAMPA, FL 33612 US

Current Mailing Address:

14210 CYBER PL
APT. #303
TAMPA, FL 33613 US

New Principal Place of Business:

2218 UNIVERSITY MALL
UNIT K
TAMPA, FL 33612 US

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 41-2121442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY DREW

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZELCE, BUGRA
Address: 14210 CYBER PL. #303
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZELCE, BUGRA
Address: 14210 CYBER PL. #303
City-St-Zip: TAMPA, FL 33613 US

Title: T () Change (X) Addition
Name: GUZELCE, BUGRA
Address: 14210 CYBER PL. #303
City-St-Zip: TAMPA, FL 33613 US

Title: S () Change (X) Addition
Name: GUZELCE, BUGRA
Address: 14210 CYBER PL. #303
City-St-Zip: TAMPA, FL 33613 US

Title: D () Change (X) Addition
Name: GUZELCE, BUGRA
Address: 14210 CYBER PL. #303
City-St-Zip: TAMPA, FL 33613 US

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: BUGRA GUZELCE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date