

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017044

Entity Name: GUZMAN 1TH CORP.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

3738 CENTRAL AV
169
FT. MYERS, FL 33901

Current Mailing Address:

3738 CENTRAL AV
169
FT. MYERS, FL 33901

New Principal Place of Business:

5781 FIVE FLAGS BLVD
2273
ORLANDO, FL 32822

New Mailing Address:

5781 FIVE FLAGS BLVD
2273
ORLANDO, FL 32822

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO, MICHELLE
3738 CENTRAL AV
169
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

JIMENEZ, ANDY
1926 DEL PRADO BLVD
CAPE CORAL, FL 33990 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: ANDY JIMENEZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GUZMAN, JOSE F P
Address: 5781 FIVE FLAGS BLVD
City-St-Zip: ORLANDO, FL 32800

Title: VP () Change (X) Addition
Name: DEL ROSARIO, MICHELLE
Address: 5781 FIVE FLAGS BLVD
City-St-Zip: ORLANDO, FL 32822

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: JOSE F GUZMAN

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date