04/29/2004 10:00 5613917793 ANGEL LANA

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 91003 034 ***150.00

DOCUMENT # P93000025918

1. Entity Name
GUTIERREZ & UR BE, INC.

14013617

Principal Place of Business	Mailing Address
2075 POLO GARDEN DR 4-202 WELLINGTON, FL 33414	2075 POLO GARDEN DR 4-202 WELLINGTON, FL 33414

04292004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
4601 GARDEN POINT TRAIL Suite, Apt. #, etc.	4601 GARDEN POINT TRAIL Suite, Apt. #, etc.
City & State: WELLINGTON FL	City & State: WELLINGTON FL
Zip: 33414 Country: USA	Zip: 33414 Country: USA

4. FEI Number: 65-0415791 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GUTIERREZ, LUIS M 2075 POLO GARDEN DR 4-202 WELLINGTON, FL 33414	Name: GUTIERREZ, LUIS M. Street Address (P.O. Box Number is Not Acceptable): 4601 GARDEN POINT TRAIL City: WELLINGTON FL Zip Code: 33414

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X _____ LUIS M GUTIERREZ 04-29-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS:			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GUTIERREZ, LUIS M 2000 N CONFERENCE DR BOCA RATON, FL 33486	☐ Delete	PD GUTIERREZ, LUIS M 4601 GARDEN POINT TRAIL WELLINGTON FL 33414	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GUTIERREZ, IMELDA 2000 N CONFERENCE DR BOCA RATON, FL 33486	☐ Delete	VD GUTIERREZ, IMELDA 4601 GARDEN POINT TRAIL WELLINGTON FL 33414	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ LUIS M GUTIERREZ 04-29-04 561-784-8408
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR Date Daytime Phone #