2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000044102

1. Entity Name

GEOFFREY D. MCGUIRE COMPANY, INC.



Principal Place of Business

1450 MADRUGA AVENUE

SUITE 405 CORAL GABLES, FL 33146

6 115

Mailing Address

1450 MADRUGA AVENUE

SUITE 405

CORAL GABLES, FL 33146

US

FILED

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SECNETIET OF STATE TALLAHASSEE FLORIDA



07032004

No Chg-P

CR2E034 (10/03)

4.	FEI Number					
	65-0418477					

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address of	Current Re	gistered	Agent

MCGUIRE, GEOFFREY D 1450 MADRUGA AVENUE SUITE 405 CORAL GABLES, FL 33146

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	named entity submits this statement for the ions of registered agent.	purpose of changing its registe	ered office or registered agent, or both	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registe	red Agent signature required when reinstating)	DATE
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	Election Campaign Fine Trust Fund Contribution		
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEOFFREY D 1450 MADRUGA AVENUE, SUITE 40 CORAL GABLES, FL 33146	95		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGUIRE, ELIZABETH E 1450 MADRUGA AVENUE, SUITE 40 CORAL GABLES, FL 33146	05		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			N	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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:

SIGNATURE AND TOPED OR PRINTED NAME OF SKANING OFFICER OR DIRECTOR

7/6/04

305 6655743

Daytime Phone #