

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005702

FILED  
May 07, 2004  
Secretary of State

Entity Name: GUZZETTA CORPORATION

## Current Principal Place of Business:

301 YAMTO RD  
STE 4195  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

301 YAMTO RD  
STE 3160  
BOCA RATON, FL 33431 US

## Current Mailing Address:

301 YAMTO RD  
STE 4195  
BOCA RATON, FL 33431 US

## New Mailing Address:

301 YAMTO RD  
STE 3160  
BOCA RATON, FL 33431 US

FEI Number: 65-0478031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZZETTA, MARK  
301 YAMATO RD  
STE 4195  
BOCA RATON, FL 33431

## Name and Address of New Registered Agent:

GUZZETTA, MARK  
301 YAMATO RD  
STE 3160  
BOCA RATON, FL 33431

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:

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUZZETA, MARK A  
Address: 301 YAMATO RD STE 4195  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUZZETA, MARK A  
Address: 301 YAMATO RD STE 3160  
City-St-Zip: BOCA RATON, FL 33431

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: MARK A. GUZZETTA

PRES

05/07/2004

Electronic Signature of Signing Officer or Director

Date