2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Mar 12, 2004, 08:00 AM Secretary of State DOCUMENT # P95000018463 1. Entity Name CARLOS GUAJARDO, INC. Principal Place of Business Mailing Address 1679 NE 51 ST POMPANO BEACH FL 33064 1679 NE 51 ST POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0544986 Not Applicable Zip Country Zπ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUAJARDO, CARLOS 1679 NE 51 ST Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 City Zip Code 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 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUAJARDO, CARLOS NAME U00000086741 STREET ADDRESS 1679 NE 51 ST STREET ADDRESS 03/12/04-80035-016 150.00 POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-2IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-782 CITY-ST-ZIP Addition Delete BILE Change SITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBLE Change Addition NAME NAAAF STREET ADDRESS 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.

FILED