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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000028142 (4)

1. Corporation Name
K'GUAX INC.



Principal Place of Business 7803 N ARMENIA AVE SUITE A&B TAMPA FL 33604	Mailing Address 7803 N ARMENIA AVE SUITE A&B TAMPA FL 33604-3848
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/06/1995 3a. Date of Last Report 08/01/1996 4. FEI Number APPLIED FOR 59-3435481 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
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9. Name and Address of Current Registered Agent GARAY, KELVIN I 7803 N ARMENIA AVE SUITE A&B TAMPA FL 33604	10. Name and Address of New Registered Agent 81 Name Carmen Fernandez 82 Street Address (P.O. Box Number is Not Acceptable) 7803 N. Armenia Ave. 83 Suite A&B 84 City Tampa 85 Zip Code FL 33604
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* President *[Signature]* 1/8/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP P GARAY, KELVIN 11302 LAUREL CREST LN. TAMPA FL 33624 DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP President Carmen Fernandez 4814 N. Gomez Ave. Tampa Florida 33614 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP GARAY, DAMARIS 11302 LAUREL CREST LN. TAMPA FL 33624 DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Vice President Ireno Luis 4814 N. Gomez Ave. Tampa FL 33614 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP S GARAY, INOCENCIO 11302 LAUREL CREST LN. TAMPA FL 33624 DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Secretary Sebastian Jover 4814 N. Gomez Ave. Tampa FL 33614 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* President *[Signature]* 1/8/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #
0354367