

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043393

FILED
Mar 22, 2005
Secretary of State

Entity Name: GUERRA PROPERTIES, INC.

Current Principal Place of Business:

2180 NORTH OCEAN DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3706 NORTH OCEAN BLVD. #250
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2180 NORTH OCEAN DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

3706 NORTH OCEAN BLVD. #250
FORT LAUDERDALE, FL 33308

FEI Number: 65-0921678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ARMANDO
2180 NORTH OCEAN DRIVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GUERRA, COLLETTE M P
3706 NORTH OCEAN BLVD. #250
FT. LAUDERDALE, FL 33308 US

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: COLLETTE GUERRA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, ARMANDO
Address: 2180 NORTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: GUERRA, COLLETTE
Address: 2180 NORTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, COLLETTE M
Address: 3706 NORTH OCEAN BLVD. #250
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: GUERRA, ARMANDO
Address: 3706 NORTH OCEAN BLVD. #250
City-St-Zip: FORT LAUDERDALE, FL 33308

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: COLLETTE GUERRA

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date