

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068168

FILED
Jul 08, 2004
Secretary of State

Entity Name: HOLGUIN SERVICES, INC.

Current Principal Place of Business:

22618 SW 65 TERR
BOCA RATON, FL 33428

New Principal Place of Business:

19509 HAMPTON DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

22618 SW 65 TERR
BOCA RATON, FL 33428

New Mailing Address:

19509 HAMPTON DRIVE
BOCA RATON, FL 33434

FEI Number: 65-0938875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, ROBERTO
22618 SW 65TH TERR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HOLGUIN, ROBERTO A
19509 HAMPTON DRIVE
BOCA RATON, FL 33434 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: ROBERTO A HOLGUIN

07/08/2004

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: PSTD () Delete
Name: HOLGUIN, ROBERTO
Address: 22618 SW 65TH TERR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLGUIN, ROBERTO A
Address: 19509 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ROBERTO A HOLGUIN

PD

07/08/2004

Electronic Signature of Signing Officer or Director

Date