2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28062

Entity Name: HOLGUIN & ASSOCIATES, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business:

3615 51ST ST. CT. WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3615 51ST ST. CT. WEST BRADENTON, FL 34209

FEI Number: 65-0234618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOLGUIN, MANNY RIVERA, JUAN 3615 51ST ST. CT. WEST 11400 N KENDALL DRIVE BRADENTON, FL 34209 US SUITE 204 MIAMI, FL 33176 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.

07/08/2004 SIGNATURE: JUAN RIVERA

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

HOLGUIN, MANUEL H., Name: Name: 3615 51ST ST. CT. WEST Address: Address: City-St-Zip: BRADENTON, FL City-St-Zip:

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: MANUEL HOLGUIN 07/08/2004 D