2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with air address, with all other like empowered.

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 427133** 1. Entity Name 04-12-2004 90288 034 ***150 00 GUY ENTERPRISES, INC. Principal Place of Business Mailing Address 5 THOMAS MELLON CIR STE 220 44061001 5 THOMAS MELLON CIR STE 220 SAN FRANCISCO CA 94134 SAN FRANCISCO CA 94134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1464511 Not Applicable Zip Country 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 SACHER, CHARLES PATTY Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD SUITE 1101 **CORAL GABLES FL 33134** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ١. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Mak Sheck Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition RODRICK, GUY NAME NAME 1128 Lake Vista STREET ADDRESS 25 BOROUGHWOOD PLACE STREET ADDRESS Palm Desert, CA 92200 HILLSBOROUGH CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition RODRICK, MARISTELLA NAME NAME STREET ADDRESS 25 BOROUGHWOOD PLACE STREET ADDRESS HILLSBOROUGH CA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE VΡ Delete TITLE ☐ Change NAME RODRICK, SCOTT NAME STREET ADDRESS 57 OAK VALLEY ROAD STREET ADDRESS CITY-ST-ZIP SAN MATEO CA 94402 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ∴ ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

29/04 415-468-6990×30/