

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804012

FILED
Jan 06, 2005
Secretary of State

Entity Name: DOUGLAS-GUARDIAN SERVICES CORPORATION

Current Principal Place of Business:

1880 SOUTH DAIRY ASHFORD
SUITE 220
HOUSTON, TX 77077 US

New Principal Place of Business:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079 US

Current Mailing Address:

1880 SOUTH DAIRY ASHFORD
SUITE 220
HOUSTON, TX 77077 US

New Mailing Address:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079 US

FEI Number: 72-0172580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LEONARD, MARGOT D
Address: 1880 SOUTH DAIRY ASHFORD, STE 220
City-St-Zip: HOUSTON, TX 77077

Title: PD () Delete
Name: LURIE, BRUCE E
Address: 1880 SOUTH DAIRY ASHFORD, STE 220
City-St-Zip: HOUSTON, TX 77077

Title: SVP () Delete
Name: POPE, RONNIE L
Address: 1880 SOUTH DAIRY ASHFORD, STE 220
City-St-Zip: HOUSTON, TX 77077

Title: SVP () Delete
Name: RYAN, JOHN F
Address: 1880 SOUTH DAIRY ASHFORD, STE 220
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LEONARD, MARGOT D
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

Title: PD (X) Change () Addition
Name: LURIE, BRUCE E
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

Title: SVP (X) Change () Addition
Name: POPE, RONNIE L
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

Title: SVP (X) Change () Addition
Name: RYAN, JOHN F
Address: 14800 ST. MARY'S LANE, SUITE 200
City-St-Zip: HOUSTON, TX 77079

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: MARGOT D. LEONARD

SECR

01/06/2005

Electronic Signature of Signing Officer or Director

Date