

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00382

Entity Name: FLORIDA GUARDIAN, INC.

FILED  
Jan 10, 2004  
Secretary of State

**Current Principal Place of Business:**

10180 BREEZEWAY PLACE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 970246  
COCONUT CREEK, FL 33097

**New Mailing Address:**

FEI Number: 59-2492588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HESTON, FRANK JOSEPH  
9900 W. SAMPLE ROAD, SUITE 400  
CORAL SPRINGS, FL 33065 US

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

WARD, DAMON & POSNER PA  
4420 BEACON CIRCLE  
SUITE 300  
WEST PALM BEACH, FL 33407 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: MICHAEL POSNER

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PETTINELLA, MICHAEL  
Address: 4836 N. STATE RD 7 #105  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete  
Name: PETTINELLA, JEANNINE  
Address: 4836 N. STATE RD 7 #105  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PETTINELLA, MICHAEL  
Address: 10180 BREEZEWAY PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: PETTINELLA, JEANNINE E  
Address: 10180 BREEZEWAY PLACE  
City-St-Zip: BOCA RATON, FL 3428

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: JEANNINE E PETTINELLA

VP

01/10/2004

Electronic Signature of Signing Officer or Director

Date