

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090992

FILED
Jun 22, 2005
Secretary of State

Entity Name: GUARDIAN HEALTH CARE SERVICES INC.

Current Principal Place of Business:

1301 W. BOYNTON BCH BLVD.
SUITE 9
BOYNTON BCH, FL 33426

New Principal Place of Business:

2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 W. BOYNTON BCH BLVD.
SUITE 9
BOYNTON BCH, FL 33426

New Mailing Address:

2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426

FEI Number: 22-3870800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRPATA, BONNIE
1301 W. BOYNTON BEACH BLVD
SUITE 9
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SANKIN, SIMON
2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426 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: SIMON SANKIN

06/22/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SANKIN, SIMON
Address: 2400 HIGH RIDGE ROAD #102
City-St-Zip: BOYNTON BEACH, FL 33426

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: SIMON SANKIN

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date