2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT #823768** 1. Entity Name GUARDIAN INDUSTRIES CORP. Principal Place of Business Mailing Address 2300 HARMON ROAD 2300 HARMON ROAD AUBURN HILLS, MI 48326-1714 US AUBURN HILLS, MI 48326-1714 US 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-0614230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. DO NOT WRITE 526 E. PARK AVENUE SUITE 200 IN THIS SPACE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and like if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000321897 04/21/05-80095-017 150.00 WAICHUNAS, E. ANN NAME STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP AUBURN HILLS, MI 48326 TITLE KNIGHT, JEFFREY NAME STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP AUBURN HILLS, MI PD TITLE NAME DAVIDSON, W. M. STREET ADDRESS 2300 HARMON ROAD DO NOT WRITE CITY-ST-ZIP AUBURN HILLS, MI TITLE IN THIS SPACE GERSON, RALPH NAME STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP AUBURN HILLS, MI TILE NAME GORLIN, ROBERT H STREET ADDRESS 2300 HARMON RD AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE

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

RAPPAPORT, PAUL

2300 HARMON ROAD AUBURN HILLS, MI

NAME STREET ADDRESS

CITY-ST-ZIP