

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003564

FILED
Jul 15, 2005
Secretary of State

Entity Name: GUARDIAN SOLUTIONS OF SARASOTA INC.

Current Principal Place of Business:

6311 ATRIUM DRIVE,
SUITE 203
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6311 ATRIUM DRIVE
SUITE 203
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 80-0029702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELIONE, JOHN
5131 JUNGLE PLUM RD.
SARASOTA, FL 34242 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: CCEP () Delete
Name: MONTELIONE, JOHN
Address: 5131 JUNGLE PLUM RD.
City-St-Zip: SARASOTA, FL 34242

Title: ST (X) Delete
Name: NEWCOMBLE, ROBERTA
Address: 5131 JUNGLE PLUM RD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JOHNMONTTELIONE/

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date