

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005892

FILED
Apr 19, 2004
Secretary of State

Entity Name: NATIONAL GUARDIAN SECURITY SERVICES, INC.

Current Principal Place of Business:

30 OAKWOOD AVENUE
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

30 OAKWOOD AVENUE
NORWALK, CT 06850

New Mailing Address:

FEI Number: 02-0619538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DP () Delete
Name: FLAGG, GEORGE V
Address: 50 ALLWOOD ROAD
City-St-Zip: DARIEN, CT 06820

Title: VPS () Delete
Name: TAYLOR, DONNA
Address: 870 NORTH DOROTHY STE. 710
City-St-Zip: RICHARDSON, TX 75081

Title: AS () Delete
Name: EMONT, MICHAEL J
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100201089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE V. FLAGG

DP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date