

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002838

FILED
Jul 20, 2004
Secretary of State

Entity Name: GUARDIAN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

P.O. DRAWER 1650
LIVINGSTON, AL 35470

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1650
LIVINGSTON, AL 35470

New Mailing Address:

FEI Number: 63-1094083

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

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: PCD () Delete
Name: PATRENOS, JAMES H. JR
Address: 106 LAFAYETTE STREET
City-St-Zip: LIVINGSTON, AL

Title: DV () Delete
Name: BELL, JOHN H JR
Address: 106 LAFAYETTE STREET
City-St-Zip: LIVINGSTON, AL 35470

Title: STD (X) Delete
Name: DAVIS, L. EDWARD JR
Address: 106 LAFAYETTE ST
City-St-Zip: LIVINGSTON, AL 35470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DAVIS, L. EDWARD JR.
Address: 106 LAFAYETTE STREET, PO BOX 1650
City-St-Zip: LIVINGSTON, AL 35470

Title: DST (X) Change () Addition
Name: BELL, JOHN H JR
Address: 106 LAFAYETTE STREET, PO BOX 1650
City-St-Zip: LIVINGSTON, AL 35470

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: JOHN H. BELL, JR.

SEC

07/20/2004

Electronic Signature of Signing Officer or Director

Date