2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # L94777 Secretary of State GUARDIAN FABRICATORS, INC. Principal Place of Business Mailing Address 4001 EXCHANGE AVE. 4001 EXCHANGE AVE. NAPLES, FL 34104 NAPLES, FL 34104 US No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0212944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent BRUNNER, JACK A DO NOT WRITE 831 RUE DEVIUE DR 2301 CR 951 IN THIS SPACE NAPLES, FL 33963 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) U00000128505 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80039-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRUNNER, JACK NAME 831 RUE DEVILLE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE ESCOBEDO, ARTURO NAME STREET ADDRESS **5325 CATTS** NAPLES, FL 34116 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

SrunNER

FILED