2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004485

FILED Feb 16, 2005 Secretary of State

Entity Name: THE CENTER FOR GUARDIAN SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 7027 US HWY 19 NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 7027 US HWY 19 NEW PORT RICHEY, FL 34652 FEI Number: 65-1078977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRENCE, ALFRED W JR LAURINO, EMILE 6645 RIDGE ROAD 7027 U. S. HWY 19 PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652 US US 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: EMILE LAURINO 02/16/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GONZALEZ, ANNE Name: Name: Address: 7027 US HWY 19 Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: () Change () Addition TROY, GORDON Name: Name: Address: 5828 CORKWOOD CT Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: () Change () Addition GINTER, CHARLES Name: Name: 7027 US HWY 19 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILE LAURINO CEO 02/16/2005