2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N03000011112 04-19-2004 90728 050 ****61.25 DYANA L. WILLIAMS, THE GUARDIAN, INC. Principal Place of Business Mailing Address 5404 LIMELIGHT CIR, # 2 5404 LIMELIGHT CIR, # 2 16616046 ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DYANA L Street Address (P.O. Box Number is Not Acceptable) 5404 LIMELIGHT CIR, #2 ORLANDO, FL 32839 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΠ TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIAM, DYANA L NAME 5404 LIMELIGHT CIR, #2 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32839 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JOSEF, ROBIN W NAME NAME STREET ADDRESS 870 TOWN CIR STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUNN, MICHAEL L NAME NAME STREET ADDRESS 1071 POINT LOOP STREET ADDRESS APOPKA, FL 32712 CITY-ST-ZIP CITY-ST-7/8 ☐ Delete Addition TITLE Change GARWOOD, ANDREA NAME STREET ADDRESS P O BOX 560182 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32856 2 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Ŷ. \$ NAME NAME STREET ADDRESS STREET ADDRESS 319(W) (C CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 redeiver or trustee empowered to execute this report as required by Chapter 617, 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. 51/11amo 4-15-04 SIGNATURE: AME OF SIGNING OFFICER OR DIREC

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

12. I hereby certify that the information