

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030570

FILED
Feb 28, 2005
Secretary of State

Entity Name: GUARDIAN INSURANCE SERVICES INC.

Current Principal Place of Business:

901 VENETIA BAY BLVD.
SUITE 250
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD.
SUITE 250
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0993865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 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: D () Delete
Name: ZOLLERS, JEREMY
Address: 283 PREQUE ISLE DR
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZOLLERS, JEREMY
Address: 469 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

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: JEREMY ZOLLERS

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date