2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State DOCUMENT # P00000037900 05-06-2005 90102 044 ***150.00 GUARDIAN INVESTIGATIVE SERVICE, INC. Principal Place of Business Mailing Address 425 N. HILLSBOROUGH AVE. 425 N. HILLSBOROUGH AVE. ARCADIA, FL 34266 ARCADIA, FL 34266 50050357 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRERA, PATSY L DO NOT WRITE 425 N. HILLSBOROUGH AVE. ARCADIA, FL 34226 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARRERA, PATSY L STREET ADDRESS 425 N. HILLSBOROUGH AVE. CITY-ST-ZIP ARCADIA, FL 34266 TITLE KOBIN DIETEOC 9846 SW CO Pd 769 NAME STORM, ROBIN R STREET ADDRESS 425 N. HILLSBOROUGH AVE CITY-ST-ZIF ARCADIA, Pt. 34269 ARCADIA, FL 34269 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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.

SIGNATURE: (

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #