2005 FOR PROFIT GORPORATION

FILED Apr 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000041104 1. Entity Name GUARDIAN CARE SERVICES, INC. Principal Place of Business Mailing Address 5777 NW 151 ST. 5777 NW 151 ST. MIAMI LAKES, FL 33014_ MIAMI LAKES, FL 33014 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1002103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS, ANA L DO NOT WRITE 4285 SW 185 AVE MIRAMAR, FL 33029 IN THIS SPACE 8. The above named entity submite this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent 05 SIGNATURE. ted name of registered agent and title if applicable enistered Agent signature regulard when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPOS, ANA L NAME STREET ADDRESS 4285 SW 185 AVE. MIRAMAR, FL 33029 CITY-ST-ZIP TITLE BILBAO, ERKYS M NAME 4285 SW 185 AVE. STREET ADDRESS CITY -ST - ZIP MIRAMAR, FL 33029 TITLE BILBAO, ALEXANDER NAME STREET ADDRESS 4285 SW_185 AVE DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33029 **IN THIS SPACE** TITLE NAME BILBAO, MAITE E STREET ADDRESS 4285 SW 185 AVE MIRAMAR, FL 33029 CITY-ST-ZIP TITLE 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 empawered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P