2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P00000105234 **Secretary of State** 1. Entity Name HOMEGUARD DISTRIBUTORS, INC. Principal Place of Business Mailing Address 12597 ULMERTON RD. LARGO FL 33774 12597 ULMERTON RD. LARGO FL 33774 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3689206 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, GLENN D Street Address (P.O. Box Number is Not Acceptable) 12597 ULMERTON RD. **LARGO FL 33774** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tifle I applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE DILE ☐ Addition Delete Change GORDON, GLENN D NAME NAME U00000269694 STREET ADDRESS 12597 ULMERTON RD. STREET ADDRESS 03/19/05-80021-015 150.00 CITY-ST-ZIP LARGO FL 33774 CHY-ST-7IP THE THEF Change ☐ Delete Addition NAME GORDON, JULIE M STREET ADDRESS 4908 SOUTH SH DR STREET ADDRESS NEW PORT RICHEY FL 34652 CITY: ST-ZIP CITY-ST-ZIP TOLE Delete TITLE ☐ Change Addition NAME NAME GORDON, CRAIG A STREET ADDRESS 1710 E IRONWOOD CIR STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP HILE TITLE ☐ Addition Delete ☐ Change GORDON, GARRY W NAME NAME 1833 GREENHILL DR STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP CHTY-ST-ZIP Delete me TITLE ☐ Change ☐ Addition GORDON, HARLOD NAME NAME 954 FOUNTAINHEAD STREET ADDRESS DIMEET ADDRESS **LARGO FL 33770** CITY-ST-ZIP CHY-ST-ZIP MILE C Defete HILL ☐ Change Addition STOVER, WILLIAM J NAME NAME 5005 SAN JOSE ST. STREET ADDRESS OTREET ADDRESS MIAMI FL 33269 CITY-ST-ZIP CITY-ST-71P

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(0). 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: