2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000033834** 02-21-2005 90171 001 ***300.00 GUARDIAN PRODUCTS SOUTHEAST, INC. Principal Place of Business Mailing Address 66002401 PO BOX 530926 PO BOX 530926 MIAMI, FL 33153 MIAMI, FL 33153 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CUDLIPP, MICHAEL PLESQ. DO NOT WRITE 1099 NE 104 ST MIAMI SHORES, FL 33138 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DTV CUDLIPP, MICHAEL P NAME STREET ADDRESS 1099 NE 104 ST CITY -ST-ZIP MIAMI SHORES, FL 33138 CUDLIPP, ANGELA NAME STREET ADDRESS 1099 NE 104 ST CITY - ST- ZIP MIAMI SHORES, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NĂME

12. Thereby 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 of 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 rall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST- ZIP

NAME STREET ADDRESS

G OFFICER OR DIRECTOR

FILED Feb 21, 2005 8:00 am