2005 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE: _

Mar 23, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000052535 03-23-2005 90034 021 ***150.00 GUARDIAN ANGEL INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address 40036730 265 SW PORT ST. LUCIE BLVD., STE. 227 1590 SE CONNIE STREET PORT SAINT LUCIE, FL 34983 PORT ST. LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 03-0391508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMESE, GARY Street Address (P.O. Box Number is Not Acceptable) 15%0 SE COWNIE ST PORT SAINT LUCIE, FL 34983 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition PALMESE, GARY NAME NAME STREET ADDRESS 265 SW PORT ST. LUCIE BLVD., STE. 227 STREET ADDRESS CITY-ST-ZÌP CITY-ST-ZIP PORT ST. LUCIE, FL 34984 ☐ Delete TITLE · 🔲 Addition TITLE NAME PALMESE, JOANN NAME STREET ADDRESS STREET ADDRESS 265 SW PORT ST. LUCIE BLVD., STE. 227 CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #