

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067097

FILED
Jan 19, 2004
Secretary of State

Entity Name: GUARDIAN HOMES OF FLORIDA, INC.

Current Principal Place of Business:

3630 SW 24TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3630 SW 24TH ST
OCALA, FL 34474

New Mailing Address:

FEI Number: 71-0865360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELOCK, TAMMY
3630 SW 24TH ST
OCALA, FL 34474

Name and Address of New Registered Agent:

MORELOCK, TOMMY
3630 SW 24TH ST
OCALA, FL 34474

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.

SIGNATURE: TOMMY MORELOCK

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPY, DARYL
Address: 3630 SW 24TH ST.
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: HORNE, KEN
Address: 3630 SW 24TH ST.
City-St-Zip: OCALA, FL 34474

Title: SD () Delete
Name: DODGE, JOHN
Address: 3630 SW 24TH ST.
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: MORELOCK, TOM
Address: 3630 SW 24TH ST.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMMY MORELOCK

T

01/19/2004

Electronic Signature of Signing Officer or Director

Date