

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100126

FILED
Apr 30, 2004
Secretary of State

Entity Name: GUARDIAN ANGEL CONSULTANTS, INC.

Current Principal Place of Business:

701 S.W. 27 AVE.
#940
MIAMI, FL 33135

New Principal Place of Business:

11400 NORTH KENDALL DRIVE
SUITE 203
MIAMI, FL 33176

Current Mailing Address:

9991 SOUTHWEST 145TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1147732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMIS, PEDRO A
Address: 9991 SOUTHWEST 145TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: COO () Delete
Name: BODIN, STUART
Address: 10521 S.W. 125TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART BODIN

COO

04/30/2004

Electronic Signature of Signing Officer or Director

Date