

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100222

FILED
Apr 30, 2004
Secretary of State

Entity Name: GUARDIAN AUTO STERO, INC.

Current Principal Place of Business:

21 SO. STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

21 SO. STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1155995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPILLAGA, JULIO
2732 SW 47 ST
DAUIA, FL 33312

Name and Address of New Registered Agent:

ASPILLAGA, JULIO
2732 SW 47 ST
DANIA, FL 33312

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: JULIO ASPILLAGA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DMGR () Delete
Name: ASPILLAGA, JULIO
Address: 2732 SW 47 ST
City-St-Zip: DAUIA, FL 33312

Title: VP () Delete
Name: ASPILLAGA JR, JULIO M
Address: 2732 SW 47TH ST
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DMGR (X) Change () Addition
Name: ASPILLAGA, JULIO
Address: 2732 SW 47 ST
City-St-Zip: DANIA, FL 33312

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: JULIO ASPILLAGA

DMG

04/30/2004

Electronic Signature of Signing Officer or Director

Date