

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120399

FILED
Apr 20, 2004
Secretary of State

Entity Name: GUARDIAN OCCUPTIONAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 740583
ORANGE CITY, FL 327740583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740583
ORANGE CITY, FL 327740583

New Mailing Address:

FEI Number: 01-0562680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAWN
2754-B ENTERPRISE RD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BROWN, DAWN
180 TREEMONTE DRIVE
ORANGE CITY, FL 32763 US

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: DAWN BROWN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DAWN
Address: 2754-B ENTERPRISE RD
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DAWN
Address: 180 TREEMONTE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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: DAWN BROWN

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date