

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014701

Entity Name: GUARDS ARE US, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3313 OLEANDER AVE
22
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3313 OLEANDER AVE
22
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 01-0618211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZULICH, JOHN
3313 OLEANDER AVE
STE 22
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HEADY, BRENT R MR.
3313 OLEANDER AVE
STE 22
FORT PIERCE, FL 34982 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: MR.BRENT R. HEADY

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PEZULICH, JOHN
Address: 3313 OLEANDER AVE
City-St-Zip: FORT PIERCE, FL

Title: V () Delete
Name: HEADY, BRENT
Address: 7802 DEER PARK AVE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HEADY, BRENT
Address: 3313 OLEANDER AVE., SUITE 22
City-St-Zip: FORT PIERCE, FL 34982

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: BRENT R. HEADY

MR.

02/25/2005

Electronic Signature of Signing Officer or Director

Date