2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P02000016521** 04-18-2005 90338 042 ***150.00 GUARDIANS ANGELS PROTECTIVE SERVICE INC. Principal Place of Business Mailing Address 2370 W 62ND ST 2370 W 62ND ST 20030303 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For .30-0080365 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA TORRE MARCOS DE LA TORRE, MARCOS Street Address (P.O. Box Number is Not Acceptable) 2175 W. 5ND ST. #212 HIALEAH, FL 33016 2370 W 62 STREET * ** Zip Code 33016 HIALEAH 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of edislated agent. 4-13-2005 SIGNATURE_ ped of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition DE LA TORRE, MARCOS NAME NAME STREET ADDRESS 2370 W 62ND ST 💥 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP COTY-ST-7/P SVC TITLE Delete TITLE ☐ Change ☐ Addition DE LA TORRE, ADORACION C NAME NAME STREET ADDRESS 2370 W 62ND ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 12005 SIGNATURE: _ INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED