

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000041062

FILED
Apr 30, 2003
Secretary of State

Entity Name: GUARDIAN HOME HEALTH CARE NURSING SERVICES, INC.

Current Principal Place of Business:

904 HYACINTH DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1301 W. BOYNTON BEACH BLVD.
SUITE 9
BOYNTON BEACH, FL 33426

Current Mailing Address:

904 HYACINTH DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

1301 W. BOYNTON BEACH BLVD.
SUITE 9
BOYNTON BEACH, FL 33426

FEI Number: 01-0728119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAWYER, PAMELA
1301 W. BOYNTON BEACH BLVD.
SUITE 9
BOYNTON BEACH, FL 33426 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: PAMELA SAWYER

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RONAN, KEN
Address: 904 HYACINTH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAWYER, PAMELA
Address: 1301 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: PAMELA SAWYER

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date