2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM **DOCUMENT # P02000044066 Secretary of State** GUARDIAN SERVICES OF NORTHWEST FL. INC. Principal Place of Business Mailing Address 2651 SOUTHERN OAKS DRIVE **2651 SOUTHERN OAKS DRIVE** CANTONMENT, FL 32533 CANTONMENT, FL 32533 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 90-0018146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOOD, STEVEN R DO NOT WRITE 2651 SOUTHERN OAKS DRIVE CANTONMENT, FL 32533 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the it epolicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TIFLE FLATUF WOOD, STEVEN R 2651 SOUTHERN OAKS DRIVE STEELT ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 U00000117233 04/19/04-80010-023 150.00 SD TITLE NAME. WOOD, JENEA E 2651 SOUTHERN OAKS DRIVE STREET ADDRESS CITY-ST-ZP CANTONMENT, FL 32533 TIELE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). 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 empowered 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

SIGNATURE:

CITY-ST-ZP

TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-51-79