

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058352

Entity Name: GARDA INSURANCE SERVICES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1250 WILEY ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

3201 NE 183 ST
403
AVENTURA, FL 33160

Current Mailing Address:

1250 WILEY ST.
HOLLYWOOD, FL 33019

New Mailing Address:

3201 NE 183 ST
403
AVENTURA, FL 33160

FEI Number: 74-3046051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUL, JOHN D
1250 WILEY ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MACHUL, JOHN D
3201 NE 183 ST
403
AVENTURA, FL 33160 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHUL, JOHN
Address: 1250 WILEY ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHUL, JOHN
Address: 3201 NE 183 ST #403
City-St-Zip: AVENTURA, FL 33160

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: JOHN D MACHUL

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date