

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078597

FILED
Feb 11, 2005
Secretary of State

Entity Name: GUARDIAN ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1322 NALDO AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

2055 EMERSON ST.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1322 NALDO AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

P.O BOX 10184
JACKSONVILLE, FL 32247 US

FEI Number: 16-1617704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FASBINDER, DOROTHY L
Address: 1322 NALDO AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP,S () Delete
Name: FASBINDER, DANIEL G
Address: 1322 NALDO AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAN FASBINDER

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date