2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000090992

Entity Name: GUARDIAN HEALTH CARE SERVICES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2400 HIGH RIDGE ROAD SUITE 102 BOYNTON BEACH, FL 33426	1301 W. BOYNTON BEACH BLVD. SUITE # 9 BOYNTON BEACH, FL 33426 US

Current Mailing Address:	**New Mailing Address:**
2400 HIGH RIDGE ROAD SUITE 102 BOYNTON BEACH, FL 33426	1301 W. BOYNTON BEACH BLVD. SUITE # 9 BOYNTON BEACH, FL 33426 US

FEI Number: 22-3870800   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SANKIN, SIMON 2400 HIGH RIDGE ROAD SUITE 102 BOYNTON BEACH, FL 33426 US	SANKIN, SIMON 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: _____   06/30/2005 _____
                     Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PRES	( ) Delete
Name:	SANKIN, SIMON	
Address:	2400 HIGH RIDGE ROAD #102	
City-St-Zip:	BOYNTON BEACH, FL 33426	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES	(X) Change ( ) Addition
Name:	SANKIN, SIMON	
Address:	1301 W. BOYNTON BEACH BLVD.	
City-St-Zip:	BOYNTON BEACH, FL 33426 US	

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: SIMON SANKIN   PRES   06/30/2005 _____
                     Electronic Signature of Signing Officer or Director   Date