

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115660

Entity Name: GARDIAN, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 156
ASTOR, FL 32102

New Principal Place of Business:

P.O. BOX 1446
DELAND, FL 327211446

Current Mailing Address:

P.O. BOX 156
ASTOR, FL 32102

New Mailing Address:

PO BOX 1446
DELAND, FL 327211446

FEI Number: 56-2302332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GARY
55816 LEE STREET
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

REED, GARY
2150 W DALE CIR
DELAND, FL 32720 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: GARY REED

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, DIANE
Address: P.O. BOX 156
City-St-Zip: ASTOR, FL 32102

Title: D () Delete
Name: REED, GARY
Address: P.O. BOX 156
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, DIANE
Address: PO BOX 1446
City-St-Zip: DELAND, FL 327211446

Title: D (X) Change () Addition
Name: REED, GARY
Address: PO BOX 1446
City-St-Zip: DELAND, FL 327211446

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: STEPHANIE REED

OM

01/21/2004

Electronic Signature of Signing Officer or Director

Date