

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016828

Entity Name: PROFESSIONAL GUARDIANS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1623
BARTOW, FL 33831

New Principal Place of Business:

P.O. BOX 2102
WINTER HAVEN, FL 33883

Current Mailing Address:

P.O. BOX 1623
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 2102
WINTER HAVEN, FL 33883

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH D
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: D () Delete
Name: DE VIVO, PEGGY
Address: P.O. BOX 1623
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE VIVO, PEGGY
Address: P.O. BOX 2102
City-St-Zip: WINTER HAVEN, FL 33883

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: PEGGY DEVIVO

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date