2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2005 08:00 AM Secretary of State

DOCUMENT # P03000038223 1. Entity Name GUARDIAN ENVIRONMENTAL SERVICES, INC.	Secretary of State
Principal Place of Business Mailing Address 405 EBBTIDE DRIVE 405 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH	H, FL 33408
DO NOT WRITE IN THIS S	02242005 No Chg-P CR2E034 (10/03)
KIERNAN, DANIEL 405 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when redustating) DATE	
FILE NOW!!! FEE IS \$150.00 9. Election Camp After May 1, 2005 Fee will be \$550.00 Trust Fund Co	
10. OFFICERS AND DIRECTORS 1ITLE D KIERNAN, DANIEL STREET ADDRESS 405 EBBTIDE DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408	
TITLE NAME STREET ADDRESS CITY-SY-ZIP	09/04/05-80052-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify	y for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information net my signature shall have the same legal effect as if made under path; that I am an officer or director

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #