

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048960

FILED
Apr 28, 2004
Secretary of State

Entity Name: GUARDIAN HOME HEALTH, INC.

Current Principal Place of Business:

12452 BARROW ST
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12452 BARROW ST
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 80-0064827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUTIIS, ELAINE
13189 DON LOOP
SPRING HILL, FL 34609 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: DECIUTIIS, ELAINE
Address: 13189 DON LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: RUFFES, CHRISTOPHER
Address: 2506 COMMERCE AVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECIUTIIS, ELAINE
Address: 12452 BARROW ST
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: DECIUTIIS, FRANK D
Address: 13189 DON LOOP
City-St-Zip: SPRING HILL, FL 34609

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: ELAINE DECIUTIIS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date