

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101365

FILED
Apr 30, 2004
Secretary of State

Entity Name: GUARDIAN DESTINATION SERVICES, INC.

Current Principal Place of Business:

6195 ROCK ISLAND RD BLDG 2 APT 409
TAMARAC, FL 33319

New Principal Place of Business:

8289 BARNYARD WAY
BOCA RATON, FL 33433

Current Mailing Address:

6195 ROCK ISLAND RD BLDG 2 APT 409
TAMARAC, FL 33319

New Mailing Address:

8289 BARNYARD WAY
BOCA RATON, FL 33433

FEI Number: 42-2109259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, ANDRES A
6195 ROCK ISLAND RD BLDG 2 APT 409
TAMARAC, FL 33319

Name and Address of New Registered Agent:

TREJO, ANDRES A
8289 BARNYARD WAY
BOCA RATON, FL 33433

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: ANDRES A. TREJO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREJO, ANDRES A
Address: 6195 ROCK ISLAND RD BLDG 2 APT 409
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES A. TREJO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date