

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148845

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: GUARDIAN AUTO BROKERS, INC.

## Current Principal Place of Business:

4040 SUNBEAM RD, # 4  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

4040 SUNBEAM RD, # 3  
JACKSONVILLE, FL 32257

## Current Mailing Address:

4040 SUNBEAM RD, # 4  
JACKSONVILLE, FL 32257

## New Mailing Address:

4040 SUNBEAM RD, # 3  
JACKSONVILLE, FL 32257

FEI Number: 56-2416644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHENS, JAMES G JR  
106 CANAL BLVD  
STE B  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

GAJO, ISIDRO R VP  
4040 SUNBEAM ROAD  
STE 3  
JACKSONVILLE, FL 32257 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: ISIDRO R. GAJO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRANCH, CHARLES E  
Address: 6625-6 ARGYLE FOREST BLVD  
City-St-Zip: JACKSONVILLE, FL 32244

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRANCH, CHARLES E  
Address: 6625-6 ARGYLE FOREST BLVD  
City-St-Zip: JACKSONVILLE, FL 32244 DU

Title: VPRES ( ) Change (X) Addition  
Name: GAJO, ISIDRO R  
Address: 11425 WARRIOR WAY  
City-St-Zip: JACKSONVILLE, FL 32223 DU

Title: SECT ( ) Change (X) Addition  
Name: PADGETT, DONALD S  
Address: 4488 FISHING CREEK LANE  
City-St-Zip: JACKSONVILLE, FL 32210 DU

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: ISIDRO R. GAJO

VPRE

02/05/2004

Electronic Signature of Signing Officer or Director

Date