2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000075859** 03-07-2005 90310 001 ***150.00 1. Entity Name 03-07-2005 90310 002 *****5.00 GUARDIAN EYES, INC Principal Place of Business Mailing Address 66003547 8000 W BROWARD BLVD 8000 W BROWARD BLVD RMU 5529 RMU 5529 PLANTATION, FL 33388 PLANTATION, FL 33388 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NAVARRO, EDITH Street Address (P.O. Box Number is Not Acceptable) NAVARRO BUSINESS OFFICE 1170 SW 6TH ST MIAMI, FL 33130 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UZUNDEMIR, SINEM NAME STREET ADDRESS 3707 SW 50TH CT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33312** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UZUNDEMIR, DIDEM NAME STREET ADDRESS 3707 SW 50TH CT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33312** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED