

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152536

FILED
Apr 12, 2005
Secretary of State

Entity Name: A GUARDIAN GROUP HOME INC.

Current Principal Place of Business:

11835 SW 92 AVE
MIAMI, FL 33176

New Principal Place of Business:

9715 SW 73 ST
MIAMI, FL 33173

Current Mailing Address:

11835 SW 92 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 68-0598237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOUIS S
11835 SW 92 AVE
MIAMI, FL 33176 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: P () Delete
Name: PEREZ, LOUIS S
Address: 11835 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: PEREZ, VENUS
Address: 11835 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS S. PEREZ

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04/12/2005

Electronic Signature of Signing Officer or Director

Date