2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P15566



GUARDIAN FIBERGLASS SERVICE CORPORATION Principal Place of Business Mailing Address ひひとりしひとび 2300 HARMON ROAD 2300 HARMON ROAD AUBURN HILLS, MI 48326-1714 US AUBURN HILLS, MI 48326-1714 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01212004 Cha-P Applied For City & State City & State 4. FEI Number 38-2753020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cértificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE, FL 32301 Zip Code FL 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Delete Change ☐ Addition FAULKNER, DUANE NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-ST-7P Delete TITLE **Addition** TITLE ☐ Change Robert H. Gorlin SCHLANG, ALAN L NAME NAME 2300 Harmon Road 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS Auburn Hills, MI 483261714 CITY-ST-ZIP AUBURN HILLS, Mt 483261714 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WAICHUNAS, E. ANN NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY ST-ZP AUBURN HILLS, MI 483261714 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARSHALL, ROBERT NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS **AUBURN HILLS, MI 483261714** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition DAVIDSON, WILLIAM NAME MAME STREET ADORESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS, MI 483261714 ☐ Delete TITLE Change ☐ Addition TITLE KNIGHT, JEFFREY A NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZIF **AUBURN HILLS, MI 483261714** 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.

Katherine C. Castillo SIGNATURE:

248 - 340 - 2272

FILED

Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90729 042 ***150.00