2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 08:00 AM DOCUMENT # P93000008692 1. Entity Name **Secretary of State** GUARDIAN MARINE SERVICES. INC. Principal Place of Business Mailing Address 2335 SW MANOR HILL DR PALM CITY FL 34990 2335 SW MANOR HILL DR PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3165349 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISMANSON, EVANS U Street Address (P.O. Box Number is Not Acceptable) 2335 SW MANOR HILL DR PALM CITY FL 34990 Zip Code 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 DATE (NOTE: Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🔲 Defete TITLE ☐ Change ☐ Addition TITLE SISMANSON, EVANS U NAME NAME .U00000279558 29705—80001—012 150.00 2335 SW MANOR HILL DR STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST - ZIP PALM CITY FL 34990 ☐ Delete TITLE ☐ Change ☐ Addition 11111 NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY ST-7tP ☐ Addition ☐ Change IIILE MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change Addition IIIIE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition Change Tille TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST - ZIP

12. 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.

SIGNATURE:

WANTED AND TYPED OF DEINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/YS/ar

FILED

772-221-0327