

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000056868

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: GUARDIAN PRODUCTS, INC.

Current Principal Place of Business:

4121 CENTER GATE BLVD.
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD.
STE. 304
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0424127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY R
4121 CENTER GATE BLVD.
STE 107B
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DAVIS, GARY R
4121 CENTER GATE BLVD.
SARASOTA, FL 34233 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:

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, GARY R
Address: 4121 CENTER GATE BLVD.
City-St-Zip: SARASOTA, FL

Title: DV () Delete
Name: DAVIS, WENDY
Address: 4121 CENTER GATE BLVD.
City-St-Zip: SARASOTA, FL

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: GARY DAVIS

DP

04/03/2002

Electronic Signature of Signing Officer or Director

Date