2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000094318 1. Entity Name GUARDIAN INSURANCE CONSULTANTS, INC. Principal Place of Business Mailing Address 1631 WEST FLAGLER STREET MIAMI FL 33135 1631 WEST FLAGLER STREET MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0635611 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFONSO, MAIKEL Street Address (P.O. Box Number is Not Acceptable) 1631 WEST FLAGLER STREET **MIAMI FL 33135** Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statemen the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered a FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THEE TITLE **PSD** Delete NAME ALFONSO, MATŘÉL NAME STREET ADDRESS STREET ADDRESS 1631 WEST FLAGLER STREET Chity-SI-ZIP MIAMI FL 33135 CITY ST ZIP Change ☐ Addition Delete 7171 F GONZALEZ, JORGE L NAME NAME 19525 EAST ST ÄNDREWS DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33015 C11Y - S1 - ZIP CITY ST-ZIP ☐ Change Addition HILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete WILE NAME TO NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete DHE MAME MAME STREET ADDRESS SIRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED