

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 17, 2004 8:00 am
Secretary of State

04-23-2004 90186 002 ***150.00

DOCUMENT # P96000053582

1. Entity Name

GUARDIAN DIVERSIFIED GROUPE, INC.



Principal Place of Business

2429 NEWPORT ROAD
NORTHBROOK IL 60062-6533
US

Mailing Address

2429 NEWPORT ROAD
NORTHBROOK IL 60062-6533
US

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0676690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

*SAM S. KOVANDA
REGISTERED
AGENT
AS LAST
YEAR*

7. Name and Address of New Registered Agent

Name *KOVANDA*

Street Address (P.O. Box Number is Not Acceptable) *2429 NEWPORT RD*

City *NORTHBROOK*

State *IL*

Zip Code *60062*

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME *P*
STREET ADDRESS *KOVANDA, LOUIS E*
CITY-ST-ZIP *2429 NEWPORT RD
NORTHBROOK IL 60062-6533*

TITLE ☐ Delete
NAME *VST*
STREET ADDRESS *EVERETT, CHARLOTTE*
CITY-ST-ZIP *2429 NEWPORT ROAD
NORTHBROOK IL 60062-6533*

TITLE ☐ Delete
NAME *V*
STREET ADDRESS *STOLLER, WILLIAM J*
CITY-ST-ZIP *2429 NEWPORT ROAD
NORTHBROOK IL 60062-6533*

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Louis E Kovanda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

*UNIT 302 N
ADVENTURA, FLA. 33160*



MOORE

CR2E034 (11/03)