

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013768

Entity Name: GUARDIAN CONSULTANTS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY
ONTARIO CANADA L3M 2G6,

Current Mailing Address:

87 LAKE STREET
GRIMSBY
ONTARIO CANADA L3M 2G6,

New Principal Place of Business:

87 LAKE STREET
GRIMSBY
ONTARIO, CA L3M 2G6 CA

New Mailing Address:

87 LAKE STREET
GRIMSBY
ONTARIO, ON L3M 2G6 CA

FEI Number: 52-2098784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMENAK, EMIL
5455 JAEGER RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE STREET - GRIMSBY
City-St-Zip: ONTARIO CANADA L3M 2G6,

Title: D () Delete
Name: ZMENAK, CAROLE
Address: 87 LAKE STREET - GRIMSBY
City-St-Zip: ONTARIO CANADA L3M 2G6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M 2G6 CA

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: EMIL ZMENAK

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date