2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # S77599 KERRY D. FITZGERALD, GUARDIAN, INC. Principal Place of Business Maring Address 815 MIDDLE RIVER DR 815 MIDDLE RIVER DR #107 #107 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EELNumber 65-0286198 Not App"capre \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent FITZGERALD, KERRY D. DO NOT WRITE 815 MIDDLE RIVER DR #107 IN THIS SPACE FT LAUDERDALE, FL 33304 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 Fordal I am familiar with, and accept the obligations of registered agent. SIGNATURE. A greature is part of from the strong risk and agriculand the Tines cape. BICTE. Registered Agents grat on the steel when to hundred 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME FITZGERALD, KERRY D. STREET ADDRESS 515 MIDDLE RIVER DR #107 U00000273809 03/23/05-80042-024 158.75 CITY ST ZIP FT LAUDERDALE, FL NAME STREET AUDRESS CITY ST ZIP TITLE TALKE1 STREET ADDRESS DO NOT WRITE CITY ST ZIF TITLE IN THIS SPACE NAME STREET ADEIRESS CITY ST ZIP TITLE LAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ALORESS

12. Thereby certify that the information supplied with this fing does not qualify for the exemption stated in Section 119.07(3)(7). For da Statutes, I further certify that the information and called on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as I 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 a other like empowered.

SIGNATURE:

CHY ST ZIP

KERRY D. TITZGERALL

3/18/05

954-565-2895