

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841556

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: GUARANTEE INSURANCE COMPANY

## Current Principal Place of Business:

1061 521 CORPORATE CENTER DRIVE  
SUITE 140  
FORT MILL, SC 29715 US

## New Principal Place of Business:

## Current Mailing Address:

1061 521 CORPORATE CENTER DRIVE  
SUITE 140  
FORT MILL, SC 29715 US

## New Mailing Address:

FEI Number: 22-2222789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: HOLBROOK, WILLIAM G,  
Address: 7650 CONCESSION RD. #3  
City-St-Zip: UXBRIDGE, ONTARIO,

Title: D ( ) Delete  
Name: TORRENS, ROBERT  
Address: 49 DONWOODS DR  
City-St-Zip: TORONTO, ON

Title: PD ( ) Delete  
Name: SCHURR, JAMES,  
Address: 650 NAAMANS RD. STE 307  
City-St-Zip: CLAYMONT, DE 19703

Title: D ( ) Delete  
Name: CROFT, IAN,  
Address: 35 EDGE VALLEY DR.  
City-St-Zip: ISLINGTON, ONT.,

Title: D ( ) Delete  
Name: BROUGHTON, R W,  
Address: CEDARBROOK TRAIL R R 1  
City-St-Zip: BROOKLIN, ONT,

Title: D (X) Delete  
Name: BAISCH, WISTER S  
Address: 120 LONGVIEW RD  
City-St-Zip: PERKASIE, PA 18944

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARIANO, STEVEN M  
Address: 5212 FISHER ISALAND DRIVE  
City-St-Zip: MIAMI, FL 33109 US

Title: PD (X) Change ( ) Addition  
Name: TOMPKINS, LUCIA A  
Address: 1061 521 CORPORATE CENTER DRIVE, STE. 140  
City-St-Zip: FORT MILL, SC 29715 US

Title: SD (X) Change ( ) Addition  
Name: LEACHMAN HIRSCH, LISA  
Address: 1061 521 CORPORATE CENTER DRIVE, STE. 140  
City-St-Zip: FORT MILL, SC 29715 US

Title: TD (X) Change ( ) Addition  
Name: COOK, STEPHEN B  
Address: 1061 521 CORPORATE CENTER DRIVE, STE. 140  
City-St-Zip: FORT MILL, SC 29715 US

Title: D (X) Change ( ) Addition  
Name: DEL PIZZO, JOHN R  
Address: 44 EAST LANCASTER AVENUE, STE. 200  
City-St-Zip: ARDMORE, PA 19003 US

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: STEPHEN B. COOK

TD

06/15/2004

Electronic Signature of Signing Officer or Director

Date