

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841556

FILED
Mar 21, 2005
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: MARIANO, STEVEN M
Address: 5212 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: AT (X) Change () Addition
Name: GRANT, SCOTT H
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: 90 SOUTH NEWTOWN STREET ROAD, STE. 3
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

Title: D () Change (X) Addition
Name: MARZIANO, FRED G
Address: 208 SECOND AVENUE
City-St-Zip: BELMAR, NJ 07719 US

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: LUCIA A. TOMPKINS

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date