


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90047 008 \*\*\*150.00

**DOCUMENT # F0000000850**  
 1. Entity Name  
**GUARANTEED RATE, INC.**



Principal Place of Business  
**3940 N. RAVEN SWOOD**  
**CHICAGO, IL 60604**

Mailing Address  
**3940 N. RAVEN SWOOD**  
**CHICAGO, IL 60604**

40005188



2. Principal Place of Business  
**3940 N. Ravenswood**  
 Suite, Apt. #, etc.

3. Mailing Address  
**3940 N. Ravenswood**  
 Suite, Apt. #, etc.

01052005 Chg-P CR2E034 (10/03)

City & State  
**Chicago IL**

City & State  
**Chicago, IL**

Zip  
**60613**

Country  
**USA**

Zip  
**60613**

Country  
**USA**

4. FEI Number  
**36-4327855**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDT</b> <b>CIARDELLI, VICTOR</b> <b>643 S. WASHINGTON</b> <b>HINSDALE, IL 60521</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Ciardelli III, Victor F.</b> <b>643 S. Washington</b> <b>Hinsdale, IL 60521</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>YOUNG, EDWARD J</b> <b>4741 CAMBRIDGE CT.</b> <b>LAKE OSWEGO, OR 97035</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Catherine Cain</b> <b>70 W. Burton Place</b> <b>Chicago, IL 60610</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chief Financial Officer</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Jeffery D. Gilbertsen</b> <b>1356 Dixon Parkway</b> <b>Porter, IN 46304</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Please see attachment</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Victor F. Ciardelli III**  **1/5/05 773-290-0410**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**

46005188

#F00060000850

**GUARANTEED FINANCIAL MORTGAGE SERVICES, INC.**

**List of Directors**

*As of 9/7/04*

**DIRECTORS**

**Victor F. Ciardelli, III**

643 S. Washington  
Hinsdale, IL 60521

**Burt Fujishima**

4339 N. Paulina  
Chicago, IL 60613

**Bill Parrillo, Sr.**

790 Pasquinelli Dr.  
Westmont, IL 60559

**Tony Risky**

790 Pasquinelli Dr.  
Westmont, IL 60559

**Matt Amberson**

401 S. LaSalle St. #1306  
Chicago, IL 60605