

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

01-24-2005 90047 009 \*\*\*150.00

<b>DOCUMENT # F96000002986</b>					
1. Entity Name <b>GUARANTEED FINANCIAL MORTGAGE SERVICES, INC.</b>					
Principal Place of Business <b>3940 NORTH RAVENSWOOD CHICAGO, IL 60613</b>			Mailing Address <b>3940 NORTH RAVENSWOOD CHICAGO, IL 60613</b>		
2. Principal Place of Business <b>1800 W. Larchmont</b>		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Chicago, IL</b>		City & State		4. FEI Number <b>36-3826221</b>	
Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
Zip <b>60613</b>	Country <b>USA</b>	Zip	Country	01052005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CIARDELLI, VICTOR F 3940 NORTH RAVENSWOOD CHICAGO, IL 60613 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ciardelli III, Victor F. 643 S. Washington Hinsdale, IL 60521		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CIARDELLI, VICTOR F 3940 NORTH RAVENSWOOD CHICAGO, IL 60613 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Catherine Cain 70 W. Burton Place Chicago, IL 60610		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIARDELLI, VICTOR F 3940 NORTH RAVENSWOOD CHICAGO, IL 60613 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jeffery D. Gilbertsen 1356 Dixon Parkway Porter, IN 46304		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment <input checked="" type="checkbox"/> Change <input checked="" 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: <b>Victor F. Ciardelli III</b>				Date: <b>1/5/05</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #: <b>773-290-0410</b>	

# ATTACHMENT

40005187  
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#F96000002986

## GUARANTEED RATE, 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