

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-24-2005 90047 009 ***150.00

DOCUMENT # F96000002986					
1. Entity Name GUARANTEED FINANCIAL MORTGAGE SERVICES, INC.					
Principal Place of Business 3940 NORTH RAVENSWOOD CHICAGO, IL 60613			Mailing Address 3940 NORTH RAVENSWOOD CHICAGO, IL 60613		
2. Principal Place of Business 1800 W. Larchmont		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Chicago, IL		City & State		4. FEI Number 36-3826221	
Zip 60613		Country USA		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		01052005 Chg-P CR2E034 (10/03)			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME CIARDELLI, VICTOR F STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CHICAGO, IL 60613	<input checked="" type="checkbox"/> Delete		TITLE President NAME Ciardelli III, Victor F. STREET ADDRESS 643 S. Washington CITY-ST-ZIP Hinsdale, IL 60521	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME CIARDELLI, VICTOR F STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CHICAGO, IL 60613	<input checked="" type="checkbox"/> Delete		TITLE Secretary NAME Catherine Cain STREET ADDRESS 70 W. Burton Place CITY-ST-ZIP Chicago, IL 60610	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME CIARDELLI, VICTOR F STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CHICAGO, IL 60613	<input checked="" type="checkbox"/> Delete		TITLE Chief Financial Officer NAME Jeffery D. Gilbertsen STREET ADDRESS 1356 Dixon Parkway CITY-ST-ZIP Porter, IN 46304	<input checked="" 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 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: Victor F. Ciardelli III			1/5/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			773-290-0410		

ATTACHMENT

40005187
#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