2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM

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DOCUMENT # F9900001413 1. Entity Name GUARDIAN NATIONAL FUNDING, INC.				Secretary of State			
Principal Plac	ce of Business Ma	ailing Address					
100 N. VILL ROCKVILLE		00 N. VILLAĞE ÄVE. OCKVILLE CENTER, NY 1157	0	 			
						(4), (181), (41), ((184), (184)	
				01062005	No Chg-P CR2E	034 (10/03)	
	OO NOT WRITE II	CE	4. FEI Numb		Applied For		
				11-293		Not Applicable \$8.75 Additional	
_,				5. Certificate	of Status Desired	Fee Required	
	6. Name and Address of Current Regis	tered Agent				* ***	
BECKMAN, SHARON 141 MONACO C			DO NOT WRITE				
DELRAY	BEACH, FL 33446			IN .	THIS SPACI		
						i	
	e named entity submits this statement for the p	urpose of changing its register	ed office or register	ed agent, or bo	oth, in the State of Florida. I an	n familiar with, and accept	
	tions of registered agent.						
SIGNATURE	Signature, typed or privated native of registered agent and title	f applicable. (NOTE Registere	d Agent signature required	when reinstating)	DATE	· · · · · · · · · · · · · · · · · · ·	
I		9. Election Campaign Finar	ncina \$5	.00 May Be			
After M	.E NOW!!! FEE IS \$150.00 lay 1, 2005 Fee will be \$550.00	Trust Fund Contribution.		ed to Fees			
10.	OFFICERS AND DIREC	CTORS	Ī		<u> </u>		
TITLE NAME	CDPS RIVERA, SHERRY						
STREET ADDRESS							
CITY-ST-ZIP	LYNBROOK, NY 11563			-	110000001770		
title Name			i		0000001776 01/11/05-8005	5-019 (50.00	
STREET ADDRESS							
CITY-ST-ZIP							
TITLE NAME							
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NAME STREET ADDRESS							

12. Thereby 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 regulted 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

516 594-1400