

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27809

FILED
Mar 24, 2005
Secretary of State

Entity Name: GUARANTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 757
ST. PETERSBURG, FL 33731 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-2738505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, TODD B.
7106 YARDLEY WAY
TAMPA, FL 33647 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: P/D () Delete
Name: GILLIAM, JERRY F
Address: 350 2ND. STREET NO., #27
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP/D () Delete
Name: GILLIAM, TODD B
Address: 7106 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

Title: D/ST () Delete
Name: GILLIAM, KAREN
Address: 7106 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

Title: AVPD () Delete
Name: GILLIAM, LYNDIA B
Address: 350 2ND. STREET NO., #27
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JERRY F. GILLIAM

P/D

03/24/2005

Electronic Signature of Signing Officer or Director

Date