

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113160

Entity Name: GUGGENHEIM INVESTMENTS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

199 EAST FLAGLER STREET
2200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER STREET
2200
CORAL GABLES, FL 33131

New Mailing Address:

199 EAST FLAGLER STREET
2200
MIAMI, FL 33131

FEI Number: 65-1069229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
TWO ALHAMBRA PLAZA
PH - 2B
CORAL GABLES, FL 33134 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: PD () Delete
Name: GUGGENHEIM, JOSE
Address: 2507 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: ARGUELLO, GUILLERMO J
Address: 921 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUGGENHEIM, JOSE
Address: 3600 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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: GUILLERMO J. ARGUELLO

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date