

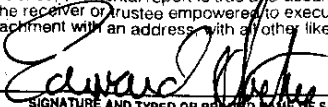


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90019 047 \*\*\*150.00

<b>DOCUMENT # P01000064721</b> 1. Entity Name <b>NELNET GUARANTEE SERVICES, INC.</b>					
Principal Place of Business <b>6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216</b>			Mailing Address <b>6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>3015 S. Parker Road</b> <b>400/Legal Department</b>		<b>54063854</b> 	
City & State <b>Aurora CO</b>		City & State <b>Aurora CO</b>		4. FEI Number <b>59-3756508</b>	
Zip <b>80014</b>	Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		07082004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HEIMES, TERRY</b> <b>121 SOUTH 13TH STREET, #301</b> <b>LINCOLN, NE 68508</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>O</b> <b>DUNLAP, MICHAEL S</b> <b>6801 SOUTH 27TH STREET</b> <b>LINCOLN, NE 68508</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>121 S. 13th Street suite 201</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>O</b> <b>MARTINEZ, EDWARD P</b> <b>6420 SOUTHPOINT PARKWAY</b> <b>JACKSONVILLE, FL 32216</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S/D</b> <b>3015 S. Parker Road suite 400</b> <b>Aurora CO 80014</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>see attached list of officers and directors</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<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)(f), 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 another like empowered.					
<b>SIGNATURE:</b> 		<b>Edward Martinez 7-9-04 303-696-5407</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

*Attachment*

*574063854*  
*#80/00064721*

**NELNET GUARANTEE SERVICES, INC.**

**Board of Directors:**

David Bottegai	1726 M Street NW, Washington D.C. 20036
Don Bouc	121 S. 13 <sup>th</sup> Street suite 201, Lincoln NE 68508
Stephen Butterfield	6991 E. Camelback Road suite B290, Scottsdale AZ 85251
Ray Ciarvella	3015 S. Parker Road suite 400, Aurora CO 80014
Michael Dunlap	121 S. 13 <sup>th</sup> Street suite 201, Lincoln NE 68508
Todd Eicher	6420 Southpoint Parkway, Jacksonville FL 32216
Matt Hall	3015 S. Parker Road suite 400, Aurora CO 80014
Terry Heimes	121 S. 13 <sup>th</sup> Street suite 201, Lincoln NE 68508
Charles Hosea	6420 Southpoint Parkway, Jacksonville FL 32216
Dennis Leach	6420 Southpoint Parkway, Jacksonville FL 32216
Edward Martinez	3015 S. Parker Road suite 400, Aurora CO 80014
Jeffrey Noordhoek	3015 S. Parker Road suite 400, Aurora CO 80014
Richard Pierce	One City Center suite 1170, Portland ME 04101
Cheryl Watson	8425 Woodfield Crossing Blvd. suite 401, Indianapolis IN 46240

**Officers:**

President:	Charles Hosea	6420 Southpoint Parkway, Jacksonville FL 32216
Treasurer:	Terry Heimes	121 S. 13 <sup>th</sup> Street suite 201, Lincoln NE 68508
Secretary:	Edward Martinez	3015 S. Parker Road suite 400, Aurora CO 80014



3015 SOUTH PARKER ROAD, SUITE 400  
AURORA, CO 80014-2906

p 303.696.3699

www.nelnet.net  
NELNET CORPORATION

*Attachment*

*54063854*

*#P01000064721*

July 16, 2004

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle, suite 100  
Tallahassee, FL 32301

RE: 2004 For Profit Corporation Annual Report  
Nelnet Guarantee Services, Inc.  
P01000064721

Dear Division of Corporations:

Please find enclosed Nelnet check # 112046 in the amount of \$150.00 and an Annual Report for Nelnet Guarantee Services, Inc. Please note I have changed the mailing address to our Aurora, Colorado office. This report was not received by our legal department, and we were not aware the filing was overdue until the notice was sent to Jacksonville office. I apologize for this oversight, but I trust that between the change of address and our tightened internal controls, we can file next year's Annual Report on time.

I have enclosed a self-addressed envelope for your convenience, and would appreciate your returning evidence of receipt to my attention. Do not hesitate to contact me if you need further details or documentation to process this Report.

Sincerely,

Karen Hart, Paralegal  
Nelnet, Inc.  
karen.hart@nelnet.net  
303.696.5407 phone  
303.696.5556 fax

Enclosures