

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116550

FILED
Apr 08, 2004
Secretary of State

Entity Name: GUARANTEED HOME MORTGAGE, INC.

Current Principal Place of Business:

1264 COUNTY ROAD 1
DUNEDIN, FL 34698

New Principal Place of Business:

1248 COUNTY ROAD 1
DUNEDIN, FL 34698

Current Mailing Address:

1264 COUNTY ROAD 1
DUNEDIN, FL 34698

New Mailing Address:

1248 COUNTY ROAD 1
DUNEDIN, FL 34698

FEI Number: 59-3759096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ROBERT
1264 COUNTY ROAD 1
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

BEVERLY, ROBERT
1248 COUNTY ROAD 1
DUNEDIN, FL 34698

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

04/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEVERLY, ROBERT
Address: 1264 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BEVERLY

DP

04/08/2004

Electronic Signature of Signing Officer or Director

Date