

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017363

FILED
Feb 21, 2005
Secretary of State

Entity Name: AMERICAN GUARDIAN WARRANTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

800 ROOSEVELT RD. BLDG. E, STE. 100
GLEN ELLYN, IL 60137

New Principal Place of Business:

800 ROOSEVELT RD.
E-100
GLEN ELLYN, IL 60137

Current Mailing Address:

800 ROOSEVELT RD. BLDG. E, STE. 100
GLEN ELLYN, IL 60137

New Mailing Address:

800 ROOSEVELT RD.
E-100
GLEN ELLYN, IL 60137

FEI Number: 75-3055774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FIANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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: RICHARD S. SIMMONS

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEDLUND, ROGERS P JR
Address: 800 ROOSEVELT RD. BLDG. E, STE. 100
City-St-Zip: GLEN ELLYN, IL 60137

Title: D () Delete
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT RD. BLDG. E, STE. 100
City-St-Zip: GLEN ELLYN, IL 60137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: FREEDLUND, ROGERS P JR
Address: 800 ROOSEVELT RD. E-100
City-St-Zip: GLEN ELLYN, IL 60137

Title: DIR. (X) Change () Addition
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT RD. E-100
City-St-Zip: GLEN ELLYN, IL 60137

Title: CFO () Change (X) Addition
Name: SIMMONS, RICHARD S
Address: 800 ROOSEVELT RD. E-100
City-St-Zip: GLEN ELLYN, IL 60137

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: RICHARD S. SIMMONS

CFO

02/21/2005

Electronic Signature of Signing Officer or Director

Date