

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041312

FILED
Mar 07, 2005
Secretary of State

Entity Name: GUARANTEED MORTGAGE FUNDING CORP.

Current Principal Place of Business:

2666 TIGERTAIL AVE
SUITE 112
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVE
SUITE 112
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-0837206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHAZEN, BARRY
2666 TIGERTAIL AVE.
#112
COCONUT GROVE, FL 33133 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: BARRY CHAZEN

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAZEN, BARRY M
Address: 2666 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: BARRY CHAZEN

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date