
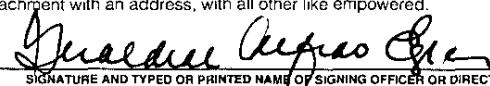


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90308 044 ***150.00

DOCUMENT # P36074 1. Entity Name ACE GUARANTY CORP.					
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)					
Principal Place of Business 1325 AVE OF THE AMERICAS 18TH FLOOR NEW YORK, NY 10019 US			Mailing Address 1325 AVE OF THE AMERICAS 18TH FLOOR NEW YORK, NY 10019 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 52-1533088			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OMAHNE, ROBERT 16 HOLLAND ROAD MIDDLETOWN, NJ 07748	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael J. Schozer 1325 Ave. of the Americas New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SWAIN, JOSEPH W 1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Dominic Frederico 1325 Avenue of the Americas New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWAIN, JOSEPH W 17 SACHEM ROAD GREENWICH, CT	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robbin Conner 1325 Avenue of the Americas New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PASTON, DONALD H 1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MUMFORD, LISA M 1325 AVE OF THE AMERICAS NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & CCFO Robert Mills 1325 Avenue of the Americas New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCSV ALFINO EGLER, GERALDINE 696 OLD POST ROAD BEDFORD, NY 10506	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached O/D List for other additions.	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.					
SIGNATURE: 			4/29/04 (212) 974-0100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment (54097865
P36074



Assured Guaranty Corp.
1325 Avenue of the Americas, 18th Floor
New York, NY 10019
212-974-0100
www.assuredguaranty.com

Via Federal Express

April 29, 2004

Division of Corporations
Uniform Business Report Filings
2670 Executive Center Circle
Suite 100
Tallahassee Florida, 32301

**Re: Assured Guaranty Corp. ("AGC") – (Formerly ACE Guaranty Corp.)
2004 Uniform Business Report For Profit Corporation – Due: May 1, 2004**

Dear Sir/Madam:

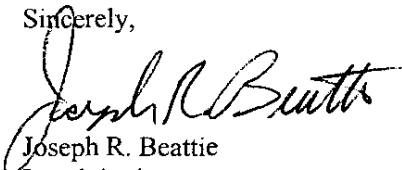
Enclosed please find the completed and fully completed and executed 2004 Uniform Business Report for AGC. Changes to the report are reflected in Item No. 11 as instructed. Also included is a Supplement to Questions 10 and 11, which names the principal officers of the company, all of the directors, their business address and title(s). Officers or Directors who were not listed on last year's Supplement are designated as Additions on this year's Supplement

Our check in the amount of \$150.00, payable to the Florida Department of State is enclosed, representing payment in full for the applicable annual filing fee.

* Please note for your records, that ACE Guaranty Corp. changed its' name to Assured Guaranty Corp. on March 23, 2004. A copy of the Articles of Amendment approved by the Maryland Insurance Commissioner is included with this filing. AGC will be filing a formal name change with the Florida Office of Insurance Regulation in the next few weeks.

I trust that you will find the foregoing to be in proper order, however if you have any questions please contact me at (212) 408-6002.

Sincerely,



Joseph R. Beattie
Legal Assistant

Enclosures

Attachment 54045865
#P36074

2004 Uniform Business Report
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
List of Officers, Directors & Business Address

Supplement To Questions 10 & 11

Officer Addresses

(Chief Executive Officer) – (Addition)

Dominic J. Frederico
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(President) – (Addition)

Michael J. Schozer
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Executive Vice President, Chief Underwriting & Risk Officer)

Howard W. Albert
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Executive Vice President) – (Addition)

Robbin Conner
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Senior Vice President & Chief Financial Officer) – (Addition)

Robert M. Mills
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Senior Vice President, General Counsel & Secretary)

Geraldine Alfino Egler
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Senior Vice President & Treasurer)

Donald H. Paston
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

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Director Names and Addresses

(Director)

Howard W. Albert
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director) – (Addition)

Robert A. Bailenson
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director) – (Addition)

Robin Conner
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director)

Geraldine Alfino Egler
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director)

Dominic J. Frederico
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director) – (Addition)

James M. Michener
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director) – (Addition)

Robert B. Mills
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

(Director)

Donald H. Paston
Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)
1325 Avenue of the Americas
New York, NY 10019

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Director Names and Addresses – Continued

(Director) – (Addition)

Michael J. Schozer

Assured Guaranty Corp. (Formerly ACE Guaranty Corp.)

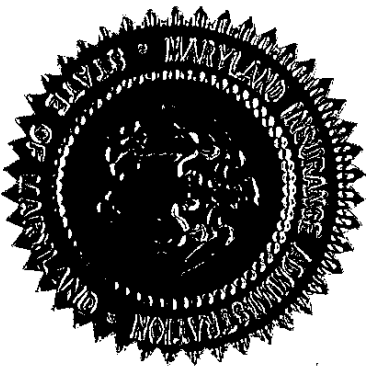
1325 Avenue of the Americas

New York, NY 10019


Attachment 54045865
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CERTIFICATE OF INSURANCE COMMISSIONER

I HEREBY CERTIFY, that the Articles of Amendment of ACE Guaranty Corp., (a Maryland Corporation), have been submitted to me for examination and have been found to be in accordance with the Insurance Laws of the State of Maryland.




IN WITNESS WHEREOF, I have hereunto
set my Hand and Affixed the Official Seal
of my Office in the City of Baltimore,
this 21 day of March, 2004.


Alfred W. Redmer, Jr.
Maryland Insurance Commissioner

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#P36074

THE UNDERSIGNED, Michael J. Schozer, of ACE Guaranty Corp., who executed on behalf of the Corporation the foregoing Articles of Amendment of which this certificate is made a part, hereby acknowledges in the name and on behalf of said Corporation the foregoing Articles of Amendment to be the corporate act of said Corporation and hereby certifies that to the best of his knowledge, information and belief the matters and facts set forth therein with respect to the authorization and approval thereof are true in all material respects under the penalties of perjury.


Name: Michael J. Schozer
Title: President