

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067097

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIDELITY GUARDIAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

321 NORTH LAKE BLVD
SUITE 103
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

321 NORTH LAKE BLVD
SUITE 103
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0686459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
PAXMAN & ASSOCIATES, P.A.
515 NORTH FLAGLER DRIVE, SUITE 1450
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUGEL, HENRY C JR
Address: 3031 CASA RIO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HENRY C. GUGEL JR.

CHAI

04/29/2005

Electronic Signature of Signing Officer or Director

Date