

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081684

Entity Name: GUARANTEE MORTGAGE INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKEL AVE., STE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKEL AVE., STE 1100
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0788047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, MICHAEL EDMUND
1540 MERIDIAN AVE #3A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VIGIL, MICHAEL EDMUND
225 NE 90TH STREET
EL PORTAL, FL 33138 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIGIL, MICHAEL EDMUND
Address: 1540 MCRIDIAN AVE., #3-A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIGIL, MICHAEL EDMUND
Address: 225 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: MICHAEL VIGIL

DP

02/28/2005

Electronic Signature of Signing Officer or Director

Date