

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004434

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GUARDIAN FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD.
STE 311
BOCA RATON, FL 33434

New Principal Place of Business:

2200 NW CORPORATE BLVD.
STE 311
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD.
STE 311
BOCA RATON, FL 33434

New Mailing Address:

2200 NW CORPORATE BLVD.
STE 311
BOCA RATON, FL 33431

FEI Number: 65-0886613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCAUD, JUNE
2200 NW CORPORATE BLVD., SUITE 311
BOCA RATON, FL 33431

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOUCAUD, JUNE
Address: 8850 SONOMA LAKE BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: VTD () Delete
Name: BOUCAUD, BRENT
Address: 8850 SONOMA LAKE BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOUCAUD, JUNE
Address: 4485 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VTD (X) Change () Addition
Name: BOUCAUD, BRENT
Address: 4485 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: BRENT BOUCAUD

VP

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date