

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006192

FILED
Apr 03, 2004
Secretary of State

Entity Name: ASURION FLORIDA WARRANTY SERVICE, INC.

Current Principal Place of Business:

5040 LINBAR DR.
NASHVILLE, TN 37211

New Principal Place of Business:

648 GRASSMERE PARK, SUITE 300
NASHVILLE, TN 372113658

Current Mailing Address:

5040 LINBAR DR.
NASHVILLE, TN 37211

New Mailing Address:

P.O. BOX 110656
NASHVILLE, TN 37220656

FEI Number: 20-0473975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: TAWHEEL, KEVIN
Address: 5040 LINBAR DR.
City-St-Zip: NASHVILLE, TN 37211

Title: DPAS () Delete
Name: COMOLLI, BRET
Address: 5040 LINBAR DR.
City-St-Zip: NASHVILLE, TN 37211

Title: VP () Delete
Name: SMITH, BYRON
Address: 5040 LINBAR DR.
City-St-Zip: NASHVILLE, TN 37211

Title: S () Delete
Name: GIESLER, ASHLEY
Address: 5040 LINBAR DR.
City-St-Zip: NASHVILLE, TN 37211

Title: T () Delete
Name: RISK, GERALD
Address: 5040 LINBAR DR.
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TAWHEEL, KEVIN
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 94402

Title: DPAS (X) Change () Addition
Name: COMOLLI, BRET
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: VP (X) Change () Addition
Name: SMITH, BYRON
Address: 648 GRASSMERE PARK, SUITE 300
City-St-Zip: NASHVILLE, TN 37211

Title: S (X) Change () Addition
Name: GIESLER, ASHLEY
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 94402

Title: T (X) Change () Addition
Name: RISK, GERALD
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 94402

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: BRET COMOLLI

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04/03/2004

Electronic Signature of Signing Officer or Director

Date