

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89208

**FILED**  
**Feb 24, 2005**  
**Secretary of State**

**Entity Name:** NATION WARRANTY CORPORATION

**Current Principal Place of Business:**

515 N FLAGLER DRIVE STE 808  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

515 N FLAGLER DRIVE  
SUITE 803  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

515 N FLAGLER DRIVE STE 808  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

515 N FLAGLER DRIVE  
SUITE 803  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 65-0007064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FHS CORPORATE SERVICES INC.  
11780 U.S HIGHWAY ONE  
SUITE 300  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

HAGMAIER, DYANA L  
515 N FLAGLER DRIVE  
SUITE 803  
WEST PALM BEACH, FL 33401 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: DYANA HAGMAIER

02/24/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: CUILLO, ROBERT S  
Address: 515 N FLAGLER DRIVE STE 808  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS ( ) Delete  
Name: HOTARY, MICHAEL  
Address: 515 N FLAGLER DRIVE STE 808  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: HAGMAIER, DYANA L  
Address: 515 N FLAGLER DRIVE STE 803  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DAS (X) Change ( ) Addition  
Name: HAGMAIER, RAYMOND L  
Address: 515 N FLAGLER DRIVE STE 803  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DYANA HAGMAIER

DPST

02/24/2005

Electronic Signature of Signing Officer or Director

Date