

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90263 048 ***150.00

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1. Entity Name
WARRANTY ACCEPTANCE CORPORATION

Principal Place of Business
**4400 GOVERNMENT BOULEVARD
 MOBILE, AL 36693**

Mailing Address
**4400 GOVERNMENT BOULEVARD
 MOBILE, AL 36693**

44026103



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

63-1180065

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, TRAVIS L
 106 EAST COLLEGE AVENUE
 SUITE 1200
 TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DPST Delete
 NAME: MYERS, LARRY T
 STREET ADDRESS: 4400 GOVERNMENT BLVD
 CITY-ST-ZIP: MOBILE, AL 36693

TITLE: President Change Addition
 NAME: J. Claude Thompson
 STREET ADDRESS: Same
 CITY-ST-ZIP: Same

TITLE: V Delete
 NAME: THOMPSON, J. CLAUDE
 STREET ADDRESS: 4400 GOVERNMENT BLVD
 CITY-ST-ZIP: MOBILE, AL 36693

TITLE: Vice-President Change Addition
 NAME: Jay Myers
 STREET ADDRESS: Same
 CITY-ST-ZIP: Same

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Secretary Change Addition
 NAME: Douglas A. Baymiller
 STREET ADDRESS: 4400 Government Blvd
 CITY-ST-ZIP: Mobile, AL 36693

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Treasurer Change Addition
 NAME: Pamela Blakeney
 STREET ADDRESS: 4400 Government Blvd
 CITY-ST-ZIP: Mobile, AL 36693

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Claude Thompson

J. Claude Thompson

04/08/04

(251) 660-1901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #