

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066300

FILED
Apr 26, 2005
Secretary of State

Entity Name: WARRANTY ACCEPTANCE CORPORATION

Current Principal Place of Business:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

New Mailing Address:

FEI Number: 63-1180065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
106 EAST COLLEGE AVENUE
SUITE 1200
TALLAHASSEE, FL 32301 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: P () Delete
Name: THOMPSON, J. CLUADE
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: V () Delete
Name: MYERS, JAY
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: S () Delete
Name: BAYMILLER, DOUGLAS A
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: T () Delete
Name: BLAKENEY, PAMELA
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, J. CLAUDE
Address: 4400 GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS A. BAYMILLER

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04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date