


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000038089 1. Entity Name AIG WARRANTY SERVICES OF FLORIDA, INC.	
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Principal Place of Business 1767 STATE RD 434 WEST LONGWOOD, FL 32750-5067	Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD FRANKEL, MATTHEW 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBSON, ROBERT P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FABEL, MERRITT 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, PATRICK 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

600053048646

**DO NOT WRITE
IN THIS SPACE**

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: *Elizabeth M. Tuck* Date: 4/26/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
05 APR 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2464603	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

Date: 02/2005
Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 343551 4320171
AUTHORIZATION : Patricia Kizure
COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005
ORDER TIME : 10:28 AM
ORDER NO. : 343551-065
CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WARRANTY SERVICES OF
FLORIDA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
05 APR 29 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA