

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004251

FILED  
May 04, 2004  
Secretary of State

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION

## Current Principal Place of Business:

22894 PACIFIC BLVD.  
STERLING, VA 20166

## New Principal Place of Business:

## Current Mailing Address:

22660 EXECUTIVE DRIVE, SUITE 122  
STERLING, VA 20166

## New Mailing Address:

22660 EXECUTIVE DRIVE  
SUITE 122  
STERLING, VA 20166

FEI Number: 52-1356309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J ESQ.  
C/O BLANK, MEENAN & SMITH  
204 SOUTH MONROE STREET  
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: NADER, ANTHONY P  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

Title: V ( ) Delete  
Name: BLOOM, MARTIN V  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

Title: S ( ) Delete  
Name: KRAMP, JEFFREY B  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

Title: T ( ) Delete  
Name: WHITE, CLIFFORD A  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

Title: CD ( ) Delete  
Name: SCHAUFELD, FREDERICK D  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

Title: D ( ) Delete  
Name: LIGHT, NATHAN R  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NADER, ANTHONY P III  
Address: 22660 EXECUTIVE DRIVE, SUITE 122  
City-St-Zip: STERLING, VA 20166

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

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

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: JEFFREY B. KRAMP

S

05/04/2004

Electronic Signature of Signing Officer or Director

Date