

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004552

FILED
Jan 28, 2004
Secretary of State

Entity Name: CENTURY WARRANTY SERVICES, INC.

Current Principal Place of Business:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 03-0482615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FEAGLES, LOUIS R
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DCOO () Delete
Name: CURRAN, WILLIAM F
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: COOMBS, RONALD M
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: MCWILLIAMS, DONNA C
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: WHELAN, JOHN J
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPAS () Delete
Name: GUTTUSO, MARIA K
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VDAT (X) Change () Addition
Name: COOMBS, RONALD M
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VDAT (X) Change () Addition
Name: MCWILLIAMS, DONNA C
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN J. WHELAN

S

01/28/2004

Electronic Signature of Signing Officer or Director

Date

PATRICIA G. MORAN, DIRECTOR
8019 BAYBERRY ROAD
JACKSONVILLE FL 32256

COLIN W. BROWN, DIRECTOR
8019 BAYBERRY ROAD
JACKSONVILLE FL 32256

PATRICK C. OSSENBECK, TREASURER
8019 BAYBERRY ROAD
JACKSONVILLE FL 32256