

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002310

Entity Name: WARRANTEE WISE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

7935 E. PRENTICE AVE., SUITE 400W
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

7935 E. PRENTICE AVE., SUITE 400W
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 47-0905878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STORRER, MARK
Address: 7935 E PRENTICE AVE., SUITE 400W
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VST () Delete
Name: WILKINS, ALAN J
Address: 7935 E PRENTICE AVE., SUITE 400W
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: C () Delete
Name: HOLDEN, NANCY
Address: 7935 E PRENTICE AVE., SUITE 400W
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STORRER, MARK A
Address: 7935 E PRENTICE AVE., SUITE 400W
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: ALAN J. WILKINS

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date