

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002485

FILED
Jan 29, 2004
Secretary of State

Entity Name: HOME BUYERS WARRANTY CORPORATION

Current Principal Place of Business:

2675 S. ABILENE ST.
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

2675 S. ABILENE ST.
AURORA, CO 80014

New Mailing Address:

FEI Number: 84-0933217

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: CEOP () Delete
Name: FLUHR, WALLACE E.
Address: 2675 S. ABILENE ST
City-St-Zip: AURORA, CO 80014

Title: STD () Delete
Name: BARTOSCH, MICHAEL G
Address: 2675 S. ABILENE ST.
City-St-Zip: AURORA, CO 80014

Title: CFOD () Delete
Name: LEWIS, MARK
Address: 2675 S. ABILENE STREET
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: FLUHR, WALLACE E CEO, PD
Address: 2675 S. ABILENE ST
City-St-Zip: AURORA, CO 80014

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

Title: CFOD (X) Change () Addition
Name: LEWIS, MARK C
Address: 2675 S. ABILENE STREET
City-St-Zip: AURORA, CO 80014

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: MARK C LEWIS

CFO

01/29/2004

Electronic Signature of Signing Officer or Director

Date