2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002485

LEWIS, MARK C

AURORA, CO 80014

2675 S. ABILENE STREET

Name:

Address: City-St-Zip:

Entity Name: HOME BUYERS WARRANTY CORPORATION

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2675 S. ABILENE ST. AURORA, CO 80014 **Current Mailing Address: New Mailing Address:** 2675 S. ABILENE ST AURORA, CO 80014 FEI Number: 84-0933217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete Title: () Change () Addition FLUHR, WALLACE E CEO, PD Name: Name: 2675 S. ABILENE ST Address: Address: AURORA, CO 80014 City-St-Zip: City-St-Zip: Title: STD Title: () Change () Addition () Delete BARTOSCH, MICHAEL G Name: Name: 2675 S. ABILENE ST. Address: Address: AURORA, CO 80014 City-St-Zip: City-St-Zip: Title: Title: CFOD () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WALLACE E. FLUHR CEOP 01/13/2005