2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

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Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # M31123 1. Entity Name G.P. WARRANTY SERVICE CENTER, INC. Mailing Address Principal Place of Business _____. 1951 NW 22 STREET 1951 NW 22 STREET FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0002066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WU, SHIH TZA DO NOT WRITE 1951 NW 22 ST FT. LAUDERDALE, FL. 33311 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DΩ WU, SHIH TZA NAME STREET ADDRESS 1951 NW 22 STREET CMY-ST-ZIP FT. LAUDERDALE, FL --- U00000296142 04/09/05-80054-014 150.00 VPD TITLE BUCHER, JOHN NAME STREET ADDRESS 1951 NW 22 STREET CITY-ST-ZIP FT. LAUDERDALE, FL STD TITLE WU, TSAI HUI NAME STREET ADDRESS 1951 NW 22 ST DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 effort as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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