

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091075

FILED
Jul 05, 2004
Secretary of State

Entity Name: WARRANTY SERVICE CENTER CORP.

Current Principal Place of Business:

18540 NORTHWEST 9TH STREET
PEM,BROKE PINES, FL 33029

New Principal Place of Business:

4021 LAKE FOREST
MOUNT DORA, FL 32757

Current Mailing Address:

18540 NORTHWEST 9TH STREET
PEM,BROKE PINES, FL 33029

New Mailing Address:

4021 LAKE FOREST
MOUNT DORA, FL 32757

FEI Number: 65-1044271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CHAPOGAS, WILLIAM J
Address: 18540 NORTHWEST 9TH STREET
City-St-Zip: PEM,BROKE PINES, FL 33029

Title: STD () Delete
Name: CHAPOGAS, WILLIAM J
Address: 18540 NORTHWEST 9TH STREET
City-St-Zip: PEM,BROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPOGAS, WILLIAM J
Address: 4021 LAKE FOREST
City-St-Zip: MOUNT DORA, FL 32757

Title: STD (X) Change () Addition
Name: CHAPOGAS, WILLIAM J
Address: 4021 LAKE FOREST
City-St-Zip: MOUNT DORA, FL 32757

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: WILLIAM CHAPOGAS

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date