

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111729

Entity Name: W.W. WARRANTY OF FLORIDA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

#300-1455 BELLEVUE AVE.
WEST VANCOUVER, BRITISH COLUMBIA
CANADA V7T-1C3, XX

Current Mailing Address:

#300-1455 BELLEVUE AVE.
WEST VANCOUVER, BRITISH COLUMBIA
CANADA V7T-1C3, XX

FEI Number: 98-0341828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J
BLANK, MEENAN & SMITH, P.A.
204 SOUTH MONROE ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1455 BELLEVUE AVE.
#300
WEST VANCOUVER, BC V7T-1C3 CA

New Mailing Address:

1455 BELLEVUE AVE.
#300
WEST VANCOUVER, BC V7T-1C3 CA

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: D () Delete
Name: WALKER, CHARLES S
Address: #300-1455 BELLEVUE AVE
City-St-Zip: WEST VANCOUVER, BC CANADA, V7T1C63

Title: V () Delete
Name: WALKER, SHANNON
Address: #300-1455 BELLEVUE AVE., W. VANCOUVER B.C.
City-St-Zip: CANADA V7T-1C3,

Title: S () Delete
Name: DAR, RAYMOND K
Address: #300-1455 BELLEVUE AVE., W. VANCOUVER B.C
City-St-Zip: CANADA V7T-1C3,

Title: PT () Delete
Name: WALKER, SCOTT
Address: 300-1455 BELLEVUE AVENUE
City-St-Zip: WEST VANCOUVER, BC, V7T1C3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, CHARLES S
Address: #300-1455 BELLEVUE AVE.
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: V (X) Change () Addition
Name: WALKER, SHANNON
Address: #300-1455 BELLEVUE AVE.
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: S (X) Change () Addition
Name: DAR, RAYMOND K
Address: #300-1455 BELLEVUE AVE.
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: PT (X) Change () Addition
Name: WALKER, SCOTT
Address: #300-1455 BELLEVUE AVE.
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

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: SHANNON WALKER

V

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date