

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064072

FILED
Jan 08, 2004
Secretary of State

Entity Name: WARRANTY MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

707 N. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4875 N. FEDERAL HWY, 7TH FL
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1118273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLEY, MICHAEL E JR.
707 N. STATE ROAD 7
PLANTATION, FL 33317 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: P () Delete
Name: HOOLEY, MICHAEL E JR.
Address: 707 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: HOOLEY, PATRICIA A
Address: 3650 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOOLEY, MICHAEL E JR.
Address: 707 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: VT (X) Change () Addition
Name: HOOLEY, PATRICIA A
Address: 3650 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

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: MICHAEL E HOOLEY

PS

01/08/2004

Electronic Signature of Signing Officer or Director

Date