

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106378

FILED
Apr 22, 2004
Secretary of State

Entity Name: HBH WARRANTY CORPORATION

Current Principal Place of Business:

19001 SUNLAKE BOULEVARD
LUTZ, FL 335584949

New Principal Place of Business:

19001 SUNLAKE BOULEVARD
LUTZ, FL 335584949 US

Current Mailing Address:

19001 SUNLAKE BOULEVARD
LUTZ, FL 335584949

New Mailing Address:

19001 SUNLAKE BOULEVARD
LUTZ, FL 335584949 US

FEI Number: 55-0801042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: BARTOLETTA, JAMES M
Address: 19001 SUNLAKE BOULEVARD
City-St-Zip: LUTZ, FL 335584949

Title: D () Delete
Name: HANNAH, CHARLES A
Address: 19001 SUNLAKE BOULEVARD
City-St-Zip: LUTZ, FL 335584949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTOLETTA, JAMES M
Address: 19001 SUNLAKE BOULEVARD
City-St-Zip: LUTZ, FL 335584949 US

Title: D (X) Change () Addition
Name: HANNAH, CHARLES A
Address: 19001 SUNLAKE BOULEVARD
City-St-Zip: LUTZ, FL 335584949 US

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: CHARLES A. HANNAH

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date