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2004 FOR PROFIT CORPORATION		Sep 02, 2004 8:00 an
ANNUAL REPORT		Secretary of State
DOCUMENT # P03000028932		09-02-2004 90075 036 ***550.00

NATIONWIDE WARRANTY SERVICES, INC. Principal Place of Business Mailing Address 24083065 11710 US HIGHWAY 92 EAST 11710 US HIGHWAY 92 EAST SEFFNER, FL 33584-3476 SEFFNER, FL 33584-3476 2. Principal Place of Business 3. Mailing Address 1022 MLK BLVD SMAC Suite, Apt. #, etc. Suite, Apt. #, etc. 08232004 CR2E034 (10/03) Cha-P 75 Number 066 Applied For City & State Not Applicable 1 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired HILLSBOROUGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME DANIELS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 11710 US HIGHWAY 92 EAST SEFFNER, FL 33584-3476 SEFFNER 8. 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F D ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUARISCO, TONIANN** NAME 11710 US HIGHWAY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 335843476 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CITY-ST-ZIP HILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Att achment 24083065

JOHN FLANDERS Juris Doctor

13102 N. 20th Street #6 Tampa, Florida 33612-3771

phone (813) 977-1808 fax (813) 631-9388

August 31, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Late Annual Report filing on Nationwide Warranty Services, Inc.

P03000028932

Dear Sir or Madam,

Enclosed, please find the Annual Report for Nationwide Warranty Services, Inc. P03000028932 and a check for five hundred fifty dollars (\$550.00).

There are no changes in the Corporation except for a change of address which resulted in their not getting there Annual Report notice.

As indicated, the Registered Agent remains the same but his address has changed to the new office address as it originally was at the old address.

Please let me know if you have any questions.

Sincerely

John Flanders

JF/pw