## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 03-07-2005 90264 044 \*\*\*150.00 **DOCUMENT # P03000060426** 1. Entity Name AUTOMOTIVE WARRANTY SERVICE GROUP OF FLORIDA INC 40027257 Principal Place of Business Mailing Address 8304 NW 40TH COURT 8304 NW 40TH COURT SUITE 100 SUITE 100 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State 65-1189846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCRACKEN, CHRISTOPHER T Street Address (P.O. Box Number is Not Acceptable) 8304 N.W 40TH COURT SUITE 100 CORAL SPRINGS, FL 33065 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Defete TITLE ☐ Change Addition TITLE KACZMAR, MARIJO NAME NAME STREET ADDRESS 8304 NW 40TH COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MCCRACKEN, CHRISTOPHER T NAME STREET ADDRESS 8304 NW 40TH COURT STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-SI-7/P **VPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CASSIDY, MARK A NAME 4222 NW 92NR TERRACE STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 ike empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

CORAL SPRINGS, FL 33065

CASSIDY, KIMBERLY P

4222 NW 92ND TERRACE

CORAL SPRINGS, FL 33065

**TRES** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FFICER OR DIRECTOR

Date

Daytime Phone #

☐ Change

☐ Change

☐ Change

☐ Addition

☐ Addition

Addition

FILED

Mar 07, 2005 8:00 am