2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# P03000095013

Entity Name: AMERICA'S WARRANTY CHOICE, INC.

Current Principal Place of Business:

2090 PALM BEACH LKS BLVD STE 200
WEST PALM BEACH, FL 32409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LKS BLVD STE 200
WEST PALM BEACH, FL 32409

New Mailing Address:

FEI Number: 59-2413666 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN, PATRICIA B
2235 OKEECHOBEE BLVD
W PALM BEACH, FL 33409 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: PD ( ) Delete
Name: DEAN, PATRICIA B
Address: 2090 PALM BEACH LKS BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 32409

Title: VD ( ) Delete
Name: COLLINS, HARRY
Address: 2090 PALM BEACH LKS BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 32409

Title: STD ( ) Delete
Name: SOTHEN, JULIE
Address: 2235 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DEAN, PATRICIA B
Address: 2090 PALM BEACH LKS BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change ( ) Addition
Name: COLLINS, HARRY
Address: 2090 PALM BEACH LKS BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: BARKMAN, MICHELE A
Address: 2090 PALM BEACH LAKES BLVD STE 200
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHELE BARKMAN D 02/09/2005

Electronic Signature of Signing Officer or Director Date