

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063400

Entity Name: GREAT ATLANTIC WARRANTY, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

900 SE 8TH AVE  
SUITE 103  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

900 SE 8TH AVE  
SUITE 103  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE  
SUITE 210  
POMPANO BEACH, FL 33062

## New Mailing Address:

101 NORTH RIVERSIDE DRIVE  
SUITE 210  
POMPANO BEACH, FL 33062

FEI Number: 20-1044348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDINE, FRANK  
900 SE 8TH AVE  
SUITE 103  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

LINDINE, FRANK  
101 NORTH RIVERSIDE DRIVE  
SUITE 210  
POMPANO BEACH, FL 33062 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LINDINE, FRANK  
Address: 900 SE 8TH AVE SUITE 103  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LINDINE, FRANK  
Address: 101 NORTH RIVERSIDE DRIVE SUITE 210  
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK LINDINE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date