

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120362

**FILED**  
**Jun 30, 2005**  
**Secretary of State**

**Entity Name:** TIER ONE WARRANTY CORPORATION

**Current Principal Place of Business:**

3805 SOUTHWEST 149TH TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

3350 SW 148TH AVE  
SUITE 110  
MIRAMAR, FL 33027

**Current Mailing Address:**

3805 SOUTHWEST 149TH TERRACE  
MIRAMAR, FL 33027

**New Mailing Address:**

3350 SW 148TH AVE  
SUITE 110  
MIRAMAR, FL 33027

**FEI Number:** 20-1513211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEENAN, TIMOTHY  
C/O BLANK MEENAN & SMITH  
204 SOUTH MONROE STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: DAVIS, LANCE  
Address: 3805 SOUTHWEST 149TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** LANCE DAVIS

PRES

06/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date