

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018395

Entity Name: WARNER-QUINLAN, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

3216 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3625 BAYSHORE CR
TAVARES, FL 32778 US

New Mailing Address:

3625 BAYSHORE CIR
TAVARES, FL 32778 US

FEI Number: 59-3187350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, GORDON C
445 ST JOHNS RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WARNER, GORDON C
3625 BAYSHORE CIR
TAVARES, FL 32778 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER, GORDON C
Address: 3216 CORRINE DR
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: WARNER, DONNA W
Address: 3216 CORRINE DR
City-St-Zip: ORLANDO, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/D (X) Change () Addition
Name: WARNER, GORDON C
Address: 3625 BAYSHORE CIR
City-St-Zip: TAVARES, FL 32778

Title: ST/D (X) Change () Addition
Name: WARNER, DONNA W
Address: 3625 BAYSHORE CIR
City-St-Zip: TAVARES, FL 32778

Title: P/D () Change (X) Addition
Name: QUINLAN, SCOTT C
Address: 513 BIANCA CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP/D () Change (X) Addition
Name: QUINLAN, TIMOTHY J
Address: 1101 GROVE MANOR
City-St-Zip: SANFORD, FL 32771

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: GORDON C. WARNER

CH/D

02/13/2004

Electronic Signature of Signing Officer or Director

Date