

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018395

Entity Name: WARNER-QUINLAN, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3216 CORRINE DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3625 BAYSHORE CIR
TAVARES, FL 32778 US

New Mailing Address:

PO BOX 1496
GOLDENROD, FL 32733 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
3625 BAYSHORE CIR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

QUINLAN, SCOTT C
3216 CORRINE DR
ORLANDO, FL 32803 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: SCOTT C. QUINLAN

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P/D (X) Change () Addition
Name: QUINLAN, SCOTT C
Address: PO BOX 1496
City-St-Zip: GOLDENROD, FL 32733

Title: VP/D (X) Change () Addition
Name: QUINLAN, TIMOTHY J
Address: 1592 LAWNSDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: SCOTT C. QUINLAN

P/D

09/07/2005

Electronic Signature of Signing Officer or Director

Date