

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064988

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: CAPITOL WARRANTY CORPORATION, INC.

## Current Principal Place of Business:

3127 WEST TENNESSEE ST.  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

## Current Mailing Address:

3127 WEST TENNESSEE ST.  
TALLAHASSEE, FL 32304

## New Mailing Address:

FEI Number: 59-3295267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDLESON, ROBERT ESQ  
851 E. PARK AVE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STROM, LARRY O.  
Address: 524 WOOD FERN COURT  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD ( ) Delete  
Name: HEWITT, JAMES L  
Address: 1130 BELLAIRE CIR.  
City-St-Zip: ORLANDO, FL 32804

Title: STD ( ) Delete  
Name: REVELL, TIM  
Address: ROUTE 1 BOX 116  
City-St-Zip: BRISTOL, FL 32321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY O. STROM

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date