2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000033878** 04-29-2004 90326 025 ***150.00 NATIONAL WARRANTY OF FLORIDA, INC. Principal Place of Business Mailing Address 1099 18TH ST P. O. BOX 1088 WHEAT RIDGE, CO 80034-1088 US **SUITE 570 DENVER, CO 80202** 01262004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1309131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L"CORP. DO NOT WRITE THE GREENLEAF BUILDING 200 LAURA STREET IN THIS SPACE JACKSONVILLE, FL 32202-3510 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees HAUGEN, DANIEL NAME 1099 18TH ST # 570 STREET ADDRESS CITY-ST-ZIP DENVER CO 80202 VP, SECY, TREAS. TITLE SHAW, JENIFER NAME 1099 18TH ST # 570 STREET ADDRESS CITY-ST-ZIP DENVER, CO 80202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 130 (36) (DE聚化) CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an appears, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

422, 7188

FILED