

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096019

FILED
May 03, 2005
Secretary of State

Entity Name: RELIANT HOME WARRANTY CORPORATION

Current Principal Place of Business:

50 RICHMOND STREET EAST SUITE 300
TORONTO ONTARIO M5C 1-N7
CANADA, XX

New Principal Place of Business:

200 YORKLAND BLVD.
SUITE 700
TORONTO, ON M2J5C1 CA

Current Mailing Address:

50 RICHMOND STREET EAST SUITE 300
TORONTO ONTARIO M5C 1-N7
CANADA, XX

New Mailing Address:

200 YORKLAND BLVD. SUITE 700
SUITE 700
TORONTO, ON M2J5C1 CA

FEI Number: 65-0656668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS 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: PD () Delete
Name: STEWART, ALEXANDER G
Address: 3315 CROMPTON CRESCENT
City-St-Zip: MISSISSAUGA, ON L5B 4C8 CA

Title: D () Delete
Name: STONEHOUSE, WALLACE
Address: 619 AVENUE ROAD STE 202
City-St-Zip: TORONTO, ON M4V 2K6 CA

Title: D () Delete
Name: NOVAK, NEIL
Address: 347 BAY ST STE 700
City-St-Zip: TORONTO, ON M5H 2R7 CA

Title: VD () Delete
Name: STEWART, STEPHEN
Address: 18 BEVERLY ST UNIT 706
City-St-Zip: TORONTO, ON M5T 3L2 CA

Title: SD (X) Delete
Name: BOYD, L K
Address: 188 ROMAIN CRESCENT
City-St-Zip: OAKVILLE, ON L6H 5A4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, KEVIN
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: SD (X) Change () Addition
Name: GUILIS, VALERI
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: D (X) Change () Addition
Name: BOYD, SOUSSANA
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: D (X) Change () Addition
Name: ROBERTS, JOHN
Address: 200 YORKLAND BLVD SUITE 700
City-St-Zip: TORONTO, ON M2J 5C1 CA

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: VALERI GUILIS

SD

05/03/2005

Electronic Signature of Signing Officer or Director

Date