

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062747

FILED
Apr 19, 2005
Secretary of State

Entity Name: WARREN INSURANCE CORPORATION

Current Principal Place of Business:

MIZNER CITY CENTRE
1700 N. DIXIE HWY., SUITE 130
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

MIZNER CITY CENTRE
1700 N. DIXIE HWY., SUITE 130
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0687002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD STE 208
BOCA RATON, FL 33431 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: P () Delete
Name: WARREN, RANDALL L
Address: 6592 VILLA SONRISA DRIVE, #1012
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, RANDALL L
Address: 6472 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: PARQUETTE, MARGARET
Address: 4787 S. CITATION DRIVE # 101
City-St-Zip: DELRAY BEACH, FL 33445

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: RANDALL WARREN

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date