


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000067493	
1. Entity Name WARRANTECH HOME ASSURANCE COMPANY	

Principal Place of Business 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021	Mailing Address 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021
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04272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2285361	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD SAN ANTONIO, JOEL 2200 HIGHWAY 121 STE BEDFORD, TX 76021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOT GAVINO, RICHARD F 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD FOLZ, JEANINE 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORGANTEEN, JAMES 2200 HIGHWAY 121 STE 100 BEDFORD, TX 76021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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05/05/05-80119-017 150.00

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 empowered 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 attachment with an address with all other like empowered.

SIGNATURE:

[Handwritten Signature]

RICHARD F. GAVINO

4/29/05 817-785-5523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #