

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006933

FILED
Apr 19, 2004
Secretary of State

Entity Name: ROYAL WARRANTY SERVICES, INC.

Current Principal Place of Business:

9300 ARROWPOINT BLVD
CHARLOTTE, NC 282738135

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
CHARLOTTE, NC 282011000

New Mailing Address:

FEI Number: 56-2065875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULREADY, STEPHEN M
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: DSVP () Delete
Name: LAWRENCE, LAURA S
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: DSRV () Delete
Name: FISHER, JOSEPH F
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: PUGLIESE, VINCENT
Address: 9 FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: P () Delete
Name: TIGHE, JOHN
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: SPITZER, JUDY S
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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

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

Title: T (X) Change () Addition
Name: FULLER, GWYN
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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

Title: SEC () Change (X) Addition
Name: PETTIGREW, LINDA Y
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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: JUDY S. SPITZER

ASEC

04/19/2004

Electronic Signature of Signing Officer or Director

Date