

No. C 151063

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PHOENIX AMERICAN WARRANTY COMPANY,
6303 BLUE LAGOON DR STE 225
MIAMI, FL 33126

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

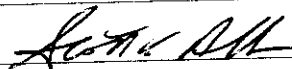
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	R. Steven Brooks	6303 Blue Lagoon Dr., #225	Miami	FL	33126-6004
Secretary	Scott K. Ambler	6303 Blue Lagoon Dr., #225	Miami	FL	33126-6004
Director	R. Steven Brooks	6303 Blue Lagoon Dr., #225	Miami	FL	33126-6004

5. Organized Under the Laws of:

FLORIDA
C 151063

6.

Signature



Date July 14, 2004

Name (Type or
Printed)

Scott K. Ambler

Title Secretary

Issued 07/01/2004

Do Not Tape or Staple

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