


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 14, 2004 08:00 AM**  
**Secretary of State**


**DOCUMENT # 527261**

1. Entity Name  
**WAREHOUSE DIVISION OF WORLD TERMINAL AND DISTRIBUTING CORPORATION**



Principal Place of Business <b>2801 N.W. 74TH AVENUE., SUITE 100          MIAMI, FL 33122 US</b>	Mailing Address <b>2801 N.W. 74TH AVENUE., SUITE 100          MIAMI, FL 33122 US</b>
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**DO NOT WRITE IN THIS SPACE**



06062004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-1760190</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**GAZITUA, RALPH L  
 2801 N.W. 74TH AVENUE., SUITE 100  
 MIAMI, FL 33122**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 Due by September 8, 2004**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAZITUA, RALPH 2801 N.W. 74TH AVENUE., SUITE 100 MIAMI, FL 33122
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:  **06/10/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #