2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 25, 2005 08:00 AM DOCUMENT # M71413 Secretary of State BUD WAREHOUSES, INC. Principal Place of Business Mailing Address 2017 DOGWOOD HILL PO BOX 1382 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32302-1382 US 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2888740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRAUSS, T. B. DO NOT WRITE 2017 DOGWOOD HILL TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IJΠF NAME STRAUSS, T. B. 2017 DOGWOOD HILL STREET ADDRESS COY-ST-ZIP TALLAHASSEE, FL -U00000196151 01/26/05-80058-003 150.00 TITLE STRAUSS, JUNE, F NAME STREET ADDRESS 2017 DOGWOOD HILL CITY-ST-7P TALLAHASSEE, FL TITLE NAME REDDING, LESLIE S. STREET ADDRESS 2008 DOGWOOD HILL DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL TITLE IN THIS SPACE NAME STREET AGDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.

Leslie S. Redding

FILED