

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081276

FILED
Apr 25, 2005
Secretary of State

Entity Name: WARNER ENTERPRISES, INC.

Current Principal Place of Business:

621 MARPHIL LOOP
BRANDON, FL 33511 US

New Principal Place of Business:

3723 COLD CREEK DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

621 MARPHIL LOOP
BRANDON, FL 33511 US

New Mailing Address:

3723 COLD CREEK DRIVE
VALRICO, FL 33594 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, CARL A
621 MARPHIL LOOP
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WARNER, CARL A
3723 COLD CREEK DRIVE
VALRICO, FL 33594 US

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: CARL A WARNER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, CARL A
Address: 621 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: WARNER, STACIE H
Address: 621 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, CARL A
Address: 3723 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change () Addition
Name: WARNER, STACIE H
Address: 3723 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: CARL A WARNER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date