

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38374

FILED
Jan 06, 2004
Secretary of State

Entity Name: WARSTEINER IMPORTERS AGENCY, INC.

Current Principal Place of Business:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Principal Place of Business:

Current Mailing Address:

9359 ALLEN ROAD
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 84-1103494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: FRIEDMAN, ROBERT JAY,
Address: 5861 LAGORCE DR.
City-St-Zip: MIAMI BEACH, FL

Title: P () Delete
Name: HARDMAN, GREG
Address: 9359 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069

Title: SD () Delete
Name: WEBSTER, JAMES L
Address: 226 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREG HARDMAN

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01/06/2004

Electronic Signature of Signing Officer or Director

Date