2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 202155

1. Entity Name

EVERGLADES WAREHOUSES CORP.



Principal Place of Business Mailing Address

7086 SW 4TH ST MIAMI, FL 33144 7086 SW 4TH ST MIAMI, FL 33144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2004 08:00 AM Secretary of State



02172004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0802200 Applied For Not Applicable

5. Certificate of Status Desired

3-17-04

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VENTO, OSVALDO SR 7086 SW 4TH ST MIAMI, FL 33144

SIGNATURE:

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorithms required when reinstating)					DATE		
FILE NOW!!! FEE IS \$150.08 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			oing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET AODRESS CITY-ST-ZIP	PD VENTO, OSVALDO 250 S.W. 84TH AVE MIAMI, FL				Un0000093465 03/22/04-80019-013 150.00		
TIELE NAME STREET ADDRESS CHY-ST-ZIP	TV VENTO, LILIA 250 S.W. 84TH AVE MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VENTO, OSVALDO M 250 SW 84TH AVE MIAMI, FL 33144			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CRY-ST-ZIP	_						
TITLE NAME STREET ADDRESS CITY ST-ZIP							
TITLE NAME STREET ADDRESS CITY - S1 - ZIP							
12. I hereby certify that the information supplied with this filing does not qualify 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 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.							