

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228402

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: PENINSULAR WAREHOUSE COMPANY, INC.

## Current Principal Place of Business:

J R O'DELL  
1610 INDUSTRIAL BLVD  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

## Current Mailing Address:

J R O'DELL  
1610 INDUSTRIAL BLVD  
JACKSONVILLE, FL 32254

## New Mailing Address:

FEI Number: 59-0873670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'DELL, J.R.  
237 ADAMS LANE  
ORANGE PARK, FL 32003 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ODELL, J R SR  
Address: 237 ADAMS LANE  
City-St-Zip: ORANGE PARK, FL

Title: STD ( ) Delete  
Name: ENGLISH, SHERROD O.,  
Address: 9721 CHESTERFIELD DR  
City-St-Zip: JACKSONVILLE, FL 0,

Title: PD ( ) Delete  
Name: ODELL, J. R. JR  
Address: 9556 PICKWICK DR.  
City-St-Zip: JACKSONVILLE, FL 32257

## 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: J R O'DELL JR

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date