


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # 310812 1. Entity Name WARREN INDUSTRIES, INC.	
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Principal Place of Business 861 N. HERCULES AVE CLEARWATER, FL 33765 US	Mailing Address 861 N. HERCULES AVE CLEARWATER, FL 33765 US
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DO NOT WRITE IN THIS SPACE



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1304123	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FASENMYER, JANET 861 N HERCULES AVE CLEARWATER, FL 33765	DO NOT WRITE IN THIS SPACE
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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 signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO DESOTO, PETER 861 N. HERCULES AVE CLEARWATER, FL 33765	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILLIAMS, ROBERT 652 W MARKET ST GRATZ, PA 17030	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T POPPLETON, JAY K 861 N. HERCULES AVE CLEARWATER, FL 33765	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GUTHRIE, SARAH W 861 N. HERCULES AVE CLEARWATER, FL 33765	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF FASENMYER, JANET 861 N. HERCULES AVE CLEARWATER, FL 33765	
TITLE NAME STREET ADDRESS CITY - ST - 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.

SIGNATURE: J. A. Fassenmyer **4/29/04** **727-461-0500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #