

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317314

FILED
Apr 28, 2004
Secretary of State

Entity Name: CONSOLIDATED WAREHOUSES INC.

Current Principal Place of Business:

345 WEST 14TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

345 WEST 14TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-1169590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, TOMMY E
345 WEST 14TH ST.
PANAMA CITY, FL 32401

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: PD () Delete
Name: HAMM, TOMMY E,
Address: 2501 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V (X) Delete
Name: HAMM, TOMMY E JR.
Address: 4003 BRENTLEY CIRCLE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOMMY E. HAMM, SR.

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date