2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 528541 Secretary of State** 1. Entity Name WARSOWE ASSOCIATES, INC. Principal Place of Business Mailing Address 2787 E OAKLAND PK BLVD #411 FT. LAUDERDALE FL 33306 2313 N ATLANTIC BLVD FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City-& State 59-1732486 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANSILL, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2787 E OAKLAND PK BLVD #411 FT LAUDERDALE FL 33306 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DP Delete Addition TITLE THE ☐ Change ANSILL, LEONARD NAME 1044 NE 28TH TERRACE STREET ADDRESS STREET ADDRESS C114-S1-Z1P POMPANO BEACH FL CHY-ST-ZIP Change Delete ☐ Addition TITLE tift# U00000192363 U1/25/05-80014-021 150.00 ANSILL, LEONARD NAME NAME 1044 NE 28 TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL COTY-ST-ZIP CHTY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7(P CH4-21-21P ☐ Change Addition Delete 1111 F IIIIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P 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 in other like empowered.

SIGNATURI

03

Daylime Phone #

FILED