2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 533546** 1. Entity Name WARFAM, INC. Principal Place of Business Mailing Address 1346 SCHOONER CT. 1346 SCHOONER COURT WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1743212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER, JAMES B DO NOT WRITE 1346 SCHOONER COURT WINTER SPRINGS, FL 32708 IN THIS SPACE 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 U00000324321 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/05-80089-021 150.00 OFFICERS AND DIRECTORS 10. TITLE WARNER, JAMES B NAME 1346 SCHOONER COURT STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL TITLE NAME WARNER, CHRISTINE 1346 SCHOONER CT. STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

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