2004 FOR PROFIT CORPORATION

Sep 08, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F02000001352 1. Entity Name LTL WHOLESALE, INC. Principal Place of Business Mailing Address 125 ROUTE 61 **125 ROUTE 61** SCHUYLKILL HAVEN, PA 17972 SCHUYLKILL HAVEN, PA 17972 08032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2502696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, LEE DO NOT WRITE 1430 SE 14TH STREET DEERFIELD BEACH, FL 33441 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be <u>UQQQQOQ171754</u> Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GROFF, MALCOLM K NAME 125 ROUTE 61 STREET ADDRESS SCHUYLKILL HAVEN, PA 17972 CITY-ST-ZIP VT FURER, WALTER G NAME STREET ADDRESS 125 ROUTE 61 CITY-ST-ZIP SCHUYLKILL HAVEN, PA 17972 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 truestee employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block in the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED