

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002215

FILED
Jun 30, 2004
Secretary of State

Entity Name: WARHAFT CORPORATION

Current Principal Place of Business:

3203 MARY ST.
MIAMI, FL 33133

New Principal Place of Business:

2841 DAY AVENUE
MIAMI, FL 33133

Current Mailing Address:

3203 MARY ST.
MIAMI, FL 33133

New Mailing Address:

PO BOX 332182
MIAMI, FL 332332182

FEI Number: 91-1985175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARHAFT, DEAN S
3203 MARY ST.
MIAMI, FL 33133

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: WARHAFT, DEAN S
Address: 3203 MARY ST. #2
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEAN S WARHAFT

PCST

06/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date