

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78370

FILED
Apr 26, 2004
Secretary of State

Entity Name: CHALLENGE WAREHOUSING, INC.

Current Principal Place of Business:

1217 S.W. 1ST AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1217 S.W. 1ST AVE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2199168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, IAN
1217 SW 1ST AVE
FT LAUDERDALE, FL 33315 US

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: P () Delete
Name: ELDER, IAN
Address: 2013 S.E. 17TH CT
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: ELDER, ROBERTA
Address: 2013 SE 17TH CT
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: GREEN, ANITA,
Address: 1945 PLAYERS PLACE
City-St-Zip: NORTH LAUDERDALE, FL

Title: VP () Delete
Name: ELDER-O'DRISCOLL, JULIE
Address: 901 S.W. 9TH TERR
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Delete
Name: ELDER, DEREK
Address: 2900 NE 22ND CT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDER, IAN
Address: 2013 S.E. 17TH CT
City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: D (X) Change () Addition
Name: ELDER, ROBERTA
Address: 2013 SE 17TH COURT
City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: D (X) Change () Addition
Name: GREEN, ANITA,
Address: 1947 SE 17TH COURT
City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: VP (X) Change () Addition
Name: ELDER-O'DRISCOLL, JULIE
Address: 901 S.W. 9TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33315

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: IAN ELDER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date