

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F78370

FILED
Nov 18, 2005
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:**ELDER, ROBERTA A
1217 SW 1ST AVE
FT LAUDERDALE, FL 33315 US

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: ROBERTA A. ELDER

11/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: ROBERTA A. ELDER

P

11/18/2005

Electronic Signature of Signing Officer or Director

Date