2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # F95000005327 1. Entity Name STOREHOUSE, INC. Principal Place of Business Mailing Address 4200 PERIMETER PARKS 4200 PERIMETER PARK S SUITE 100 SUITE 100 ATLANTA, GA 30366 ATLANTA, GA 30366 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1075665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM **DO NOT WRITE** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME HIPPLE, CAROLINE 4200 PERIMETER PARK S STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30341 _ U00000182491 **CFOV** ~~~~~~~01/19/05-80030-804 300.00 TITLE DELOUCHRY, CHRISTINA NAME STREET ADDRESS 4200 PERIMETER PARK S CITY-ST-ZIP ATLANTA, GA 30341 TITLE MORPHIS, GENE NAME STREET ADDRESS 1650 TYSON BLVD #710 DO NOT WRITE CITY-ST-ZIP MC LEAN, VA 22102 IN THIS SPACE JACKS, DEBORAH NAME STREET ADDRESS 2121 GARDNER ST. CMY-ST-ZIP ELLISTON, VA 24087 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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