2005 FOR PROFIT CORPORATION * ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F96584 04-25-2005 90244 030 ***150.00 NATIONAL WAREHOUSE SALES, INC. Principal Place of Business Mailing Address 600 --13007 SW 122 AVE 13007 SW 122 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2214117 Not Applicable Zip ----- Country-JO. / J ACCIDIONAL 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, SIDONIA Street Address (P.O. Box Number is Not Acceptable) 18433 SW 87TH PLACE MIAMI, FL 33157 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE Russell, Sidonia 184335W87AL RUSSELL, SIDONIA NAME NAME 18433 S.W. 87TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-7IP Miami FC 33157 **Change** ☐ Addition ST TITLE ☐ Delete TITLE 185ell, Angela H 4335W87Hace RUSSELL, ANGELA H. NAME NAME STREET ADDRESS 18433 SW 87 PLACE STREET ADDRESS MIAMI, FL 33157 CITY-ST-7P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-7IP CITY-ST-78P ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Dayume Phone #