

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003828

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** WHOLESALE WAREHOUSING OF NEW ENGLAND, INC.

**Current Principal Place of Business:**

19925 N.E. 39TH PLACE, UNIT 502 SOUTH  
AVENTURA, FL 33180

**New Principal Place of Business:**

16496 NE 31ST AVE  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

19925 N.E. 39TH PLACE, UNIT 502 SOUTH  
AVENTURA, FL 33180

**New Mailing Address:**

16496 NE 31ST AVE  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 04-3109532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WAUGH-CASTLE, ROBIN  
19925 N.E. 39TH PLACE, UNIT 502 SOUTH  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

WAUGH-CASTLE, ROBIN  
16496 NE 31ST AVE  
NORTH MIAMI BEACH, FL 33160 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: ROBIN WAUGH-CASTLE

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: WAUGH-CASTLE, ROBIN  
Address: 19925 N.E. 39TH PLACE, UNIT 502 SOUTH  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: CASTLE, GEORGE  
Address: 19925 N.E. 39TH PLACE, UNIT 502 SOUTH  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: WAUGH-CASTLE, ROBIN  
Address: 16496 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change ( ) Addition  
Name: CASTLE, GEORGE  
Address: 16496 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBIN WAUGH-CASTLE

PC

04/30/2004

Electronic Signature of Signing Officer or Director

Date