

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