

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06833

FILED
Jul 12, 2004
Secretary of State

Entity Name: WARECO ENTERPRISES, INC.

Current Principal Place of Business:

2695 HACKNEY RD
FT LAUDERDALE, FL 33331

New Principal Place of Business:

New Mailing Address:

2970 LUCKIE RD
FT LAUDERDALE, FL 33331

Current Mailing Address:

2695 HACKNEY RD
FT LAUDERDALE, FL 33331

FEI Number: 59-2347489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAIZGRUN, DAVID
2695 HACKNEY RD
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

KRAIZGRUN, DAVID
2970 LUCKIE RD
FT LAUDERDALE, FL 33331 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: _____

Electronic Signature of Registered Agent

07/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KRAIZGRUN, DAVID,
Address: 2695 HACKNEY RD
City-St-Zip: FT LAUDERDALE, FL 33331

Title: V () Delete
Name: CAMPBELL, PAULINE
Address: 19081 NW 77 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KRAIZGRUN, DAVID,
Address: 2970 LUCKIE RD
City-St-Zip: FT LAUDERDALE, FL 33331

Title: V (X) Change () Addition
Name: CAMPBELL, PAULINE
Address: 2970 LUCKIE RD
City-St-Zip: WESTON, FL 33331

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: DAVID KRAIZGRUN

Electronic Signature of Signing Officer or Director

P

07/12/2004

Date