

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06833

**FILED**  
**Aug 18, 2005**  
**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:**

2970 LUCKIE ROAD  
FT LAUDERDALE, FL 33331

**Current Mailing Address:**

2970 LUCKIE RD  
FT LAUDERDALE, FL 33331

**New Mailing Address:**

**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  
2970 LUCKIE RD  
FT LAUDERDALE, FL 33331      US

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

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

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: KRAIZGRUN, 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

PRES

08/18/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date