2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # G68854** 04-08-2005 90052 040 ***150.00 MID-FLORIDA WAREHOUSING, INC. Principal Place of Business Mailing Address 40050411 365 TAFT VINELAND RD. 365 TAFT VINELAND RD. SUITE 105 **SUITE 105** ORLANDO, FL 32824 ORLANDO, FL 32824 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 59-2343525 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHALIFAUX, DEBBIE R Street Address (P.O. Box Number is Not Acceptable) 365 TAFT-VINELAND RD **SUITE 105** ORLANDO, FL 32824 City Zip Code 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. 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 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Р ☐ Delete TITLE ☐ Change ■ Addition RUSSELL, JOHN H NAME NAME 2645 CHEROKEE RD. STREET ADDRESS STREET ADDRESS SAINT CLOUD, FL 34772 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete ☐ Change TITLE TITLE ☐ Addition RUSSELL, JOHN B NAME NAME 2645 CHEROKEE RD. STREET ADDRESS STREET ADDRESS SAINT CLOUD, FL 34772 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Delete TITLE Change --■ Addition MADISON, PETE NAME NAME 4908 OAK ISLAND RD. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHALIFAUX, DEBBIE R NAME STREET ADDRESS 3325 S. INDIAN AVE. STREET ADDRESS SAINT CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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

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