2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCLIMENT # C04120

FILED Sep 08, 2004 8:00 am Secretary of State 09-08-2004 90116 026 ***550.00

1. Entity Name WARBO ENTERPRISES, INC.				F4071000
Principal Place of Business -1400 LEE BLVD:		Mailing Address PO BOX 610 FT. MYERS, FL 33902 US		54071896
	lace of Business	3. Mailing Address		
217 Wallace Avenue Suite Apt. #. etc. Suite A		Suite, Apt. #, etc.		06152004 Chg-P CR2E034 (10/03)
City & State Lehigh Acres, FL		City & State		4. FEI Number Applied For 59-2386214 Not Applicable
Zip 339	71 Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
WINESETT, RICHARD W. 2248 FIRST STREET FORT MYERS, FL 33901		Street Addres		ess (P.O. Box Number is No: Acceptable)
:			City	FL 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				
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	BPT- WARRINER, WAYNE 4451 DELEON STREET FORT MYERS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS BOARTS, DAVID 107 GEORGIA AVE LEHIGH ACRES, FL	IX Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	Change Addition
CITY-ST-ZIP		Same Same	CITY-ST-ZIP +	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
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 changed, or on an attachment with an address, with all other like empowered.				

8-25.04