


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90571 002 ***150.00

DOCUMENT # K23572 1. Entity Name WARRENTON ENTERPRISES CORPORATION																																																																																																																													
Principal Place of Business 4800 AIRPORT ROAD NAPLES, FL 34105 US			Mailing Address 4800 AIRPORT ROAD NAPLES, FL 33942 US																																																																																																																										
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Suite, Apt. #, etc. Suite B-2		Suite, Apt. #, etc. Suite B-2																																																																																																																											
City & State Naples, Florida		City & State Naples, Florida																																																																																																																											
Zip 34105	Country USA	Zip 34105	Country USA	4. FEI Number 98-0049591																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent GRANT, RICHARD C. 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 33963																																																																																																																													
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																																													
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																											
<div style="display: flex;"> <div style="flex: 1;"> 10. 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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 empowerment.																																																																																																																													
SIGNATURE: <u>VICKI A. Chan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				04/10/05 239-2635095 <small>Date Daytime Phone #</small>																																																																																																																									