2005 FOR PROFIT CORPORATION

Feb 03, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # K37951 02-03-2005 90039 032 ***150.00 1. Entity Name FEDERAL WAREHOUSE CORPORATION #3 Principal Place of Business Mailing Address 1201 TALLEVAST ROAD 1201 TALLEVAST ROAD SARASOTA, FL 34243 US SARASOTA, FL 34243 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGGS, STANLEY A JR DO NOT WRITE 1201 TALLAVAST SARASOTA, FL 34243 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulaed when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIGGS, STANLEY A JR NAME 1201 TALLEVAST RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET AODRESS

FILED