

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39960

Entity Name: C.T. WHOLESALE CO.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

820 N.E. 42ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

820 N.E. 42ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0096438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZNER, WILLIAM
211 N.E. 20TH STREET
FORT LAUDERDALE, FL 33305

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAZNER, WILLIAM,
Address: 211 N.E. 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VPS () Delete
Name: BAZNER, CATHERINE,
Address: 211 N.E. 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAZNER, WILLIAM,
Address: 211 N.E. 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VPS (X) Change () Addition
Name: BAZNER, CATHERINE,
Address: 211 N.E. 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: WILLIAM BAZNER

PD

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date