2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # K99313** 1. Entity Name 03-19-2004 90032 026 ***150.00 TELECOM WAREHOUSE CORP. Principal Place of Business Mailing Address 2633 SPANISH RIVER RD BOCA RATON FL 33432 2633 SPANISH RIVER RD 44019975 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0133161 Not Applicable Zip Country 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 Name FROST, IRWIN M. Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVENUE STE 2050 MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGGINS, BURRELL M. NAME STREET ADDRESS 2633 SPANISH RIVER RD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGGINS, COLLEEN G. 2633 SPANISH RIVER RD. STREET ADDRESS STREET ADDRESS City-St-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE □ Detete ☐ Change Addition NAME NAME WIGGINS, B. MICHAEL STREET ADDRESS 5190 LEITNER DR. EAST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE □ Delete TIT! F ☐ Change ☐ Addition WIGGINS, PAMELA C. NAME NAME STREET ADDRESS 5190 LEITNER DR. EAST STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WATT, MICHELLE W NAME NAME 5151 TIMBER VIEW TERR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 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.

FILED

SIGNATURE: Bune M Wigg M BURRELL M, Wigg M S 3-17-04 561-367.92 50

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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