## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # L03119 FILED THE WAREHOUSE INC. 04 APR 30 PM 12: 43 Principal Place of Business Mailing Address SECRETARY OF STATE 706 W. GAINES STREET 706 W. GAINES STREET TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32304-4310 TALLAHASSEE, FL 32304-4310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3000085 Not Applicable Zip Country Zip Country \$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 SCOTT, JAY U. 1941 GREENWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change Addition SCOTT, JAY U NAME NAME STREET ADDRESS 1941 GREENWOOD DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME VANDERVORT, LEONARD NAME 000036198970 STREET ADDRESS 1234 BRANDT DR. STREET ADDRESS CITY-ST-ZIP 05/12/04--01051--009 TALLAHASSEE, FL CITY-ST-ZIP \*\*150.00 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCOTT, JENI STREET ADDRESS 1941 GREENWOOD DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

E OF SIGNING OFFICER OR DIRECTOR

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