2005 FOR PROFIT CORPORATION _ANNUAL REPORT

SIGNATURE AND TYPED OF PRATED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 29, 2005 08:00 AM Secretary of State

DOCUMENT # L08817 1. Entity Name FEDERAL WAREHOUSE CORPORATION #4				Secretary of State
Principal Place 1201 TALLE SARASOTA, I		Mailing Address 1201 TALLEVAST RD SARASOTA, FL 34243 US		T
E	OO NOT WRITE		CE	01262005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent RIGGS, STANLEY A JR 1201 TALLEVAST RD SARASOTA, FL 34243				DO NOT WRITE 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 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				i.00 May Be ded to Fees U00000202970
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	P RIGGS, STANLEY A. 1201 TALLEVAST RD SARASOTA, FL. 34243	ECTORS		- 01/29/05-80011-020 150.00
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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 empowered.				