2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # L85836 Secretary of State** 1. Entity Name FEDERAL WAREHOUSE CORPORATION #5 Principal Place of Business ____ Mailing Address 1201 TALLEVAST RD 1201 TALLE VAST RD. SARASOTA, FL 34243 US SARASOTA, FL 34243 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0205262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RIGGS, STANLEY A JR 1201 TALLEVAST RD. 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 DATE Signature, typed or printed name of registered agont and little it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000202961 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 01/29/05-80011-015 150.00 10. OFFICERS AND DIRECTORS TITLE RIGGS, STANLEY A NAME 1201 TALLAVAST RD. STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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