
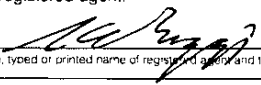
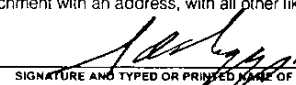


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90056 037 ***150.00

DOCUMENT # L85836 1. Entity Name FEDERAL WAREHOUSE CORPORATION #5					
Principal Place of Business 2300 SOUTH DOCK ST. PALMETTO, FL 34221 US			Mailing Address 2300 SOUTH DOCK ST. PALMETTO, FL 34221 US		
2. Principal Place of Business - No P.O. Box # 2300 South Dock St.		3. Mailing Address 2300 South Dock St.			
Suite, Apt. #, etc. STE 105		Suite, Apt. #, etc. STE 105			
City & State PALMETTO, FL		City & State PALMETTO, FL			
Zip 34221		Country US		Zip 34221	
Country US		Country US			
6. Name and Address of Current Registered Agent RIGGS, STANLEY A JR 2300 SOUTH DOCK ST PALMETTO, FL 34221			7. Name and Address of New Registered Agent Name STANLEY A. RIGGS Street Address (P.O. Box Number is Not Acceptable) 2300 South Dock St., STE 105 City PALMETTO FL Zip Code 34221		
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 <u></u> 1-17-08 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIGGS, STANLEY A 2300 SOUTH DOCK ST. PALMETTO, FL 34221	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			1-17-08		
SIGNATURE: <u></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 1-17-08 Device Phone #		