

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96971

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: THE ASSEMBLY WAREHOUSE, INC.

## Current Principal Place of Business:

1220 ADAMS ST  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1917  
HALLANDALE, FL 33008 US

## New Mailing Address:

P O BOX 1917  
HALLANDALE, FL 330081917 US

FEI Number: 65-0216896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, PETER A., ESQ.  
5295 TOWN CENTER ROAD  
3RD FLOOR  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOMBAR, STEPHEN E JR  
Address: 1220 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP ( ) Delete  
Name: GOMBAR, RITA B  
Address: 1220 ADAMS ST.  
City-St-Zip: HOLLYWOOD, FL 33019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA BLOOM GOMBAR

VPQ

01/11/2005

Electronic Signature of Signing Officer or Director

Date