

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98233

FILED
Feb 09, 2004
Secretary of State

Entity Name: WAREHOUSE ANTIQUES & COLLECTIBLES, INC.

Current Principal Place of Business:

% THOMAS SUTTER
60 SOUTH ALCANIZ ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

% THOMAS SUTTER
60 SOUTH ALCANIZ ST.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-2911030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, THOMAS
60 S. ALCANIZ ST.
PENSACOLA, FL 32501

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: D () Delete
Name: SUTTER, THOMAS,
Address: 60 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: SUTTER, MARGARET,
Address: 60 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTER, THOMAS,
Address: 60 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: SUTTER, MARGARET,
Address: 60 S. ALCANIZ ST.
City-St-Zip: PENSACOLA, FL 32502

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: THOMAS SUTTER

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date