


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2004 08:00 AM**  
**Secretary of State**  
*# 420*

DOCUMENT # P00000019689  
 1. Entity Name  
 WAREHOUSE INVESTMENTS VII, INC.



Principal Place of Business      Mailing Address  
 10165 NW 19TH STREET      10165 NW 19TH STREET  
 MIAMI, FL 33172              MIAMI, FL 33172

**DO NOT WRITE IN THIS SPACE**



01262004    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
 65-1027152              Not Applicable

5. Certificate of Status Desired        \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 EASTON, EDWARD W  
 10165 NW 19TH STREET  
 MIAMI, FL 33172

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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 agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

U00000063890  
 02/23/04-80179-015 158.75

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	EASTON, EDWARD J
STREET ADDRESS	10165 NW 19 ST.
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: *Edward J. Easton*      EDWARD J. EASTON      *2/20/04*      (305) 593-2222  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #