

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044396

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: RESOURCES WAREHOUSE MIAMI, INC.

## Current Principal Place of Business:

7976 NW 14TH STREET  
MIAMI, FL 33126

## New Principal Place of Business:

1300 NW 78TH AVENUE  
MIAMI, FL 33126

## Current Mailing Address:

PO BOX 1067  
SECAUCUS, NJ 07096

## New Mailing Address:

FEI Number: 22-3730526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: ROSEN, STUART  
Address: 1375 OXFORD STREET  
City-St-Zip: MAHWAH, NJ 07430

Title: D ( ) Delete  
Name: MORGAN, DAVID  
Address: 1 GOODWILL PLACE  
City-St-Zip: METUCHEN, NJ 08840

Title: P ( ) Delete  
Name: FOLISE, FRANK V  
Address: 48 SEMINARY DRIVE  
City-St-Zip: MAHWAH, NJ 07430

Title: TS ( ) Delete  
Name: FOLISE, CRAIG  
Address: 48 SEMINARY DRIVE  
City-St-Zip: MAHWAH, NJ 07430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG FOLISE

MR.

01/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date