

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062430

Entity Name: WHOLESale NATION, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

4628 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4628 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOREN, RANDY  
4628 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## 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: CEO ( ) Delete  
Name: LOREN, RANDY A CEO  
Address: 2410 NORTH FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: PRES ( ) Delete  
Name: DYSCH, JEREMY  
Address: 576 CYPRESS GREEN CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 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: RANDY LOREN

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date