

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023672

Entity Name: WAREHOUSE PLAN, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1423 SW 1ST AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
202
POMPANO BEACH, FL 33606

Current Mailing Address:

1423 SW 1ST AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

1000 E. ATLANTIC BLVD.
202
POMPANO BEACH, FL 33606

FEI Number: 65-1081564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWARCIAK, STEPHEN C
2416 SE 10TH CT.
POMPANO BEACH, FL 33062 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: KWARCIAK, STEPHEN C
Address: 2416 SE 10TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN KWARCIAK

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date