

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043816

Entity Name: TEAM WARREN, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

18755 ARBOR GREEN DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD., #517
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3733074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAY, JOHN C
901 N.W. 57TH STREET
GAINESVILLE, FL 32605 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, GERALD
Address: 18755 ARBOR GREEN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: WARREN, COREY
Address: 18755 ARBOR GREEN DRIVE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, GERARD
Address: 18755 ARBOR GREEN DRIVE
City-St-Zip: TAMPA, FL 33637

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: COREY WARREN

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date