

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037783

FILED
Jan 26, 2004
Secretary of State

Entity Name: GATER WHOLESALE SUPPLY, INC

Current Principal Place of Business:

536 NE 31 TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

7231 SOUTHERN BLVD
C-6
WEST PALM BEACH, FL 33413

Current Mailing Address:

536 NE 31 TERRACE
OKEECHOBEE, FL 34974

New Mailing Address:

7231 SOUTHERN BLVD
C-6
WEST PALM BEACH, FL 33413

FEI Number: 02-0577468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDERSON, MARK A
536 NE 31 TERRACE
OKEECHOBEE, FL 34974

Name and Address of New Registered Agent:

GRANDERSON, MARK A
1606 LAKEVIEW DR W
ROYAL PALM BEACH, FL 33411

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: MARK A GRANDERSON

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDERSON, MARK A
Address: 536 NE 31 TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDERSON, MARK A
Address: 1606 LAKEVIEW DR W
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK GRANDERSON

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date