2005 FOR PROFIT CORPORATION ANNUAL REPORT

= FILED Sep 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000128638** 1. Entity Name ED'S WAREHOUSE, INC. Mailing Address Principal Place of Business 6530 NORTH MAIN STREET 6530 NORTH MAIN STREET JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 CR2E034 (10/03) 07062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-3090878 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YATES, HELEN S 6530 NORTH MAIN STREET JACKSONVILLE, FL 32208 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relastating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE YATES, WILEY E NAME U00000378285 STREET ADDRESS 1335 WILSON NECK ROAD 09/16/05-80001-012 150.00 CITY-ST-ZIP YULEE, FL 32097 TITLE YATES, HELEN S 1335 WILSON NECK ROAD STREET ADDRESS CITY-ST-7iP YULEE, FL 32097 TITLE. YATES, WILEY E NAME 1335 WILSON NECK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP YULEE, FL 32097 IN THIS SPACE TITLE YATES, HELEN S NAME STREET ADDRESS 1335 WILSON NECK ROAD CITY-ST-ZIP YULEE, FL 32097 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

___ Daytime Phone #

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: