

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043482

FILED
Feb 25, 2005
Secretary of State

Entity Name: WARREN HOLDINGS STATESIDE, INC.

Current Principal Place of Business:

8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 55-0839427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAVID
8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: WARREN, DAVID
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 UK

Title: D () Delete
Name: WARREN, GINA
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 UK

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: DAVID WARREN

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date