

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086271

FILED
Apr 28, 2004
Secretary of State

Entity Name: LIQUIDATION WAREHOUSE, INC.

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE
UNIT C-4
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8286 WESTERN WAY CIRCLE
UNIT C-4
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-0520825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARK E
8286 WESTERN WAY CIRCLE
UNIT C-4
JACKSONVILLE, FL 32256

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: PTD () Delete
Name: WIENER, MARK E
Address: 8286 WESTERN WAY CIRCLE, UNIT C-4
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: YASSEN, FRED
Address: 8300 WESTERN WAY, APT. 112
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: YASSEN, FRED
Address: 8286 WESTERN WAY CIRCLE, UNIT C-4
City-St-Zip: JACKSONVILLE, FL 32256

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 E WIENER

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04/28/2004

Electronic Signature of Signing Officer or Director

Date