

FILED
Jun 17, 2004 8:00 am
Secretary of State

06-17-2004 90001 046 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000095691					
1. Entity Name EXTREME WHOLESALE, INC.					
Principal Place of Business 2657 MERCY DRIVE ORLANDO, FL 32808			Mailing Address 2657 MERCY DRIVE ORLANDO, FL 32808		
2. Principal Place of Business			2. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
3. Name and Address of Current Registered Agent MADRIGAL JORGE L 10033 SANDBAR STREET ORLANDO, FL 32825			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and 100 x 1000000 (NOTE: Registered agent signature required when necessary)					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$850.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MADRIGAL, JORGE L		NAME		
STREET ADDRESS	10033 SANDBAR STREET		STREET ADDRESS		
CITY - ST - ZIP	ORLANDO, FL 32825		CITY - ST - ZIP		
TITLE	VD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	RIVERA, WILLIAM		NAME		
STREET ADDRESS	2133 SEAPORT CIRCLE #103		STREET ADDRESS		
CITY - ST - ZIP	WINTER PARK, FL 32782		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 fees empowered.					
SIGNATURE: <u>WILLIAM RIVERA</u> Vice President <u>4/29/04</u> <u>321-303-3429</u> SIGNATURE AND PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR					

54057705



04212004 Cng-P CR25034 (10/00)

4. FEI Number 200196729 Applied For
Not Applicable5. Certificate of Status Desired: ☐ \$8.75 Additional
Fee Required

FL Zip Code

DATE