

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098444

FILED
Apr 29, 2004
Secretary of State

Entity Name: COLOGNE WAREHOUSE, INC.

Current Principal Place of Business:

229 LORAIN DRIVE #219
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1208 W. SR 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

229 LORAIN DRIVE #219
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1208 W. SR 436
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0226704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMARA, ABDULHALIM M
229 LORAIN DRIVE #219
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SAMARA, ABDULHALIM M
1208 W. SR 436
ALTAMONTE SPRINGS, FL 32714 US

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: ABDULAHALIM SAMARA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMARA, ABDULHALIM M
Address: 229 LORAIN DRIVE #219
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMARA, ABDULHALIM M
Address: 1208 W. SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ABDULHALIM SAMARA

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date