

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141768

FILED
Sep 08, 2005
Secretary of State

Entity Name: FLORIDA WHOLESALE DEVELOPMENT CORP.

Current Principal Place of Business:

4210 NE 5TH AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

100 E BLVD
SUITE 503 LINTON TOWERS
DELRAY BEACH, FL 33483

Current Mailing Address:

RR #5, BOX 5199
EAST STROUDSBURG, PA 18301

New Mailing Address:

FEI Number: 56-2485114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBECK, JOSEPH
SUITE 4 PARKWAY PLAZA
825 PARKWAY STREET
JUPITER, FL 33477 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: P () Delete
Name: BERARDI, MICHAEL
Address: 4210 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: REIMAN, KARL
Address: 4210 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERARDI, MICHAEL
Address: 100 E BLVD SUITE 503 LINTON TOWERS
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL BERARDI

PRES

09/08/2005

Electronic Signature of Signing Officer or Director

_____ Date