

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151358

FILED
Feb 09, 2005
Secretary of State

Entity Name: GLOBAL WAREHOUSING PRODUCTS, INC.

Current Principal Place of Business:

222 REGENCY ST.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

115 SEVILLA ST.
AUBURNDALE, FL 33823

New Mailing Address:

222 REGENCY ST.
DAVENPORT, FL 33896

FEI Number: 20-1792222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHEY, JASON L
222 REGENCY ST.
DAVENPORT, FL 33896 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: HUGHEY, JASON L
Address: 115 SEVILLA ST.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: LIVINGSTON, SARA R
Address: 115 SEVILLA ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHEY, JASON L
Address: 222 REGENCY ST.
City-St-Zip: DAVENPORT, FL 33896

Title: VP (X) Change () Addition
Name: LIVINGSTON, SARA R
Address: 222 REGENCY ST.
City-St-Zip: DAVENPORT, F 33896

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: SARA R. LIVINGSTON

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date