2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90070 011 ***150.00 DOCUMENT # P27559 1. Entity Name B/A WAREHOUSING, INC. Principal Place of Business Mailing Address C/O THE CORPORATION TRUST COMPANY C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON, DE 19801 WILMINGTON, DE 19801 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2165011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- -: 6. Name and Address of Current Registered Agent KANSTOR, GEORGE DO NOT WRITE 5251 N.W. 103RD AVENUE SUNRISE, FL 33351 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS DS TITLE NAME KANSTOR, ALBERT STREET ADDRESS **5251 NW 103RD AVENUE** CITY-ST-ZIP SUNRISE, FL 33351 PD TITLE KANSTOR, GEORGE NAME STREET ADDRESS 5251 NW 103RD AVE CITY-ST-ZIP SUNRISE, FL 33851 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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 ograssee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

George Kanstor

4/12/05

FILED