2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM DOCUMENT # P93000045930 **Secretary of State** 1. Entity Name WARSZAWA MARKETING & DISTRIBUTING CO. Mailing Address Principal Place of Business 4611 ALMARK DRIVE ORLANDO FL 32839 4611 ALMARK DR ORLANDO FL 32839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3192936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NARUSHKA, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 4611 ALMARK DR ORLANDO FL 32839 Zip Code City 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ☐ Delete LIODONN203870 NARUSHKA, ANTHONY R NAME 01/29/05-80048-801 150.00 1018 W. OAK RIDGE ROAD STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ORLANDO FL 32809 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition. MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change 11118 ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 like empowered

ANTHONY NAUSHKA 1/26/05

FILED