

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003720

FILED
Apr 12, 2005
Secretary of State

Entity Name: WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

7812 SW 84 PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7812 SW 84 PLACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0461513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, TERESA
7812 SW 84 PLACE
SUITE 200
MIAMI, FL 33143 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: PTD () Delete
Name: LUACES, TERESA
Address: 7812 SW 84 PLACE
City-St-Zip: MIAMI, GL

Title: VD () Delete
Name: LUACES, ENRIQUE
Address: 7812 SW 84TH PL
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: LUACES, LORENZO JR
Address: 7877 SW 79TH CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUACES, TERESA
Address: 7812 SW 84 PLACE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA LUACES

_____ Electronic Signature of Signing Officer or Director

PRD

04/12/2005

_____ Date