2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED Apr 08, 2005 08:00 AM Secretary of State No Chg-P CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required

DOCOMENT	# P94000047332
1. Entity Name	

OPA LOCKA WAREHOUSE, INC.

US

Principal Place of Business

3300 SW 117 AVE **DAVIE. FL 33330**

Mailing Address

P.O. BOX 540528

OPA LOCKA, FL 33054

01062005

4. FEi Number 65-0506915

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CARR, JOY ESQ 1000 PONCE DE LEON #320 CORAL GABLES, FL 33134

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A The above	e named entity submits this statement for the p	urgose of changing its registers	ed office or r	edistered agent, or bo		n familiar with and accept
	tions of registered agent.	responde of a mingling to registering	J	agional agoin, or be	an, and out of horious. The	manina mar, and accept
SIGNATURE.				· · · · · · · · · · · · · · · · · · ·	<u> </u>	·
	Signature, typed or printed name of registered agent and title	Il applicable. (NOTE, Registered	i Agent signatura	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U0000029466 04/08/05-80074	0 -025 150.00
10.	OFFICERS AND DIREC	TORS			<u>'</u>	
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TITLE						

12. I hereby 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 any 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 postee 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 explowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR