2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SPINING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P94000063768 07-12-2004 90020 029 ***150.00 1. Entity Name EAST OPA LOCKA WAREHOUSE, INC. 34061372 Principal Place of Business Mailing Address PO BOX 540528 33330 SW 117 AVE OPA LOCKA, FL 33054 US DAVIE, FL 33330 3. Mailing Address Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0521592 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARR, JOY E Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LON SUITE 320 CORAL GABLES, FL 33134 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TITLE TITLE ☐ Change DESSBERG, VICTOR NAME NAME 3300 SW 117 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IF 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 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

Jul 12, 2004 8:00 am