2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P94000063768** 1. Entity Name EAST OPA LOCKA WAREHOUSE, INC. Mailing Address Principal Place of Business 3330 SW 117 AVE PO BOX 540528 **DAVIE, FL 33330** OPA LOCKA, FL 33054 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0521592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, JOY E DO NOT WRITE 1000 PONCE DE LON **SUITE 320** IN THIS SPACE CORAL GABLES, FL 33134 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE DESSBERG, VICTOR NAME 3300 SW 117 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** TITLE U00000293930 04/08/05-8U04?-023 15U.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 ampowered 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 attackment with an pedress, with all other like empowered.

ICER OR DIRECTOR

FILED