

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090828

FILED
Jan 15, 2004
Secretary of State

Entity Name: WARREN ASSOCIATES INCORPORATED

Current Principal Place of Business:

2030 SW 62ND AVE
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

2030 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

2030 SW 62ND AVENUE
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 59-3285264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WILLIAM C
2030 SW 62ND AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WARREN, WILLIAM C
2030 SW 62ND AVENUE
PLANTATION, FL 33317 US

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

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARREN, WILLIAM C
Address: 2030 SW 62ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: VS () Delete
Name: ALBERT, MARTIN E
Address: 2030 SW 62ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM C. WARREN

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date