2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # P95000061532 **Secretary of State** SOUTHERN WARMUPS, INC. Principal Place of Business Mailing Address 427 MARION OAKS GOLFWAY 703 NW 7TH AVENUE WILLISTON FL 32696 **OCALA FL 34473** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3369491 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROGDEN, PETER Street Address (P.O. Box Number is Not Acceptable) 427 MARIÓN OAKS GOLFWAY OCALA FL 34473 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE Delete NAME BROGDEN, PETER NAME U000000073661 427 MARION OAKS GOLFWAY STREET ADDRESS STREET ADDRESS 03/02/04-80047-001 150.00 CITY -ST-ZIP CITY-ST-ZIP **OCALA FL 34473** Chance Addition TITLE ☐ Delete DILE VORWERK, JOSEPH NAME NAME 480 SE 90TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34480 Change ☐ Addition ☐ Detete TITLE TITLE NAME TUTEN, RICHARD NALIF STREET ADDRESS STREET ADDRESS 1315 SE 22ND AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITT F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

P.M. BROGNEN 2/16/04 352-347-6591.

changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED