

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 23, 2004 08:00 AM

Secretary of State

DOCUMENT # P95000071573

1. Entity Name

WE WAREHOUSE INVESTMENTS, INC.



Principal Place of Business

10165 NW 19 STREET
MIAMI, FL 33172 US

Mailing Address

10165 NW 19 STREET
MIAMI, FL 33172 US



01202004

No Chg-P

CR2E034 (10/03)

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4. FEI Number

65-0614848

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EASTON, EDWARD W
10165 NW 19 STREET
MIAMI, FL 33172

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IN THIS SPACE

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000063897
02/23/04-80173-020 158.75

10. OFFICERS AND DIRECTORS

TITLE D
NAME EASTON, EDWARD W
STREET ADDRESS 10165 NW 19 ST
CITY-ST-ZIP MIAMI, FL 33172

TITLE D
NAME EASTON, EDWARD J
STREET ADDRESS 10165 NW 19 STREET
CITY-ST-ZIP MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE

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

SIGNATURE:

EDWARD W EASTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/04

Date

(305) 593-2222

Daytime Phone #