

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019370

FILED
Jan 21, 2004
Secretary of State

Entity Name: STRICTLY WHOLESale, INC.

Current Principal Place of Business:

2878 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2878 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3365262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, DAVID
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILBERT, M H
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: M H GILBERT

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HARGROVE, DAVID
Address: 2878 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: MOBLEY, WARREN C
Address: 2878 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: STRODE, FENDALL
Address: 2878 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN C MOBLEY

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date