

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071908

FILED
Jul 02, 2004
Secretary of State

Entity Name: WAREHOUSE PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

982 MCCLEARY ST
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

4485 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

982 MCCLEARY ST
DELRAY BEACH, FL 33483 US

New Mailing Address:

4485 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0742755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERBER, KENNETH
982 MCCLEARY ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPERBER, KENNETH
4485 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPERBER, KENNETH H
Address: 982 MCCLEARY ST
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPERBER, KENNETH H
Address: 4485 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: KENNETH SPERBER

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date