

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089575

FILED
Mar 22, 2005
Secretary of State

Entity Name: WAREHOUSE INNOVATIONS, INC.

Current Principal Place of Business:

425 S COUNTRY CLUB RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953151
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3412049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KILLGORE, PEARLMAN, STAMP & SQUIRES, PA
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 328021913 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: ERIC WHYNOT, ESQ. 03/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNES, LEON
Address: 425 S COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: HENNES, BARBARA
Address: 425 S COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

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: BARBARA HENNES S 03/22/2005

Electronic Signature of Signing Officer or Director Date