

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025744

Entity Name: WARRP INVESTMENTS, INC.

FILED  
Mar 28, 2004  
Secretary of State

**Current Principal Place of Business:**

3520 S. LONGFELLOW CIR.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

9241 W. BRWD BLVD.  
#3118  
PLANTATION, FL 33324

**Current Mailing Address:**

3520 S. LONGFELLOW CIR.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

9241 W. BRWD. BLVD.  
#3118  
PLANTATION, FL 33324

FEI Number: 65-0741659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAY, ALTON  
3520 S. LONGFELLOW CIRCLE  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

DAY, ALTON  
9241 W. BRWD. BLVD.  
3118  
PLANTATION, FL 33324 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:

03/28/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAY, ALTON R  
Address: 3520 S. LONGFELLOW CIR.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DAY, ALTON R  
Address: 9241 W. BRWD. BLVD.  
City-St-Zip: PLANTATION, FL 33324

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 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: ALTON DAY

PRES

03/28/2004

Electronic Signature of Signing Officer or Director

Date