2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000058004 WM. C. HUFF WAREHOUSING-FLORIDA, INC. Principal Place of Business Mailing Address 4227 PROGRESS AVE 4227 PROGRESS AVE NAPLES, FL 34104 NAPLES, FL 34104 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3459751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLS, ROBERT B DO NOT WRITE 10941 SALERNO BAY RD BONITA SPRINGS, FL 34135 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 original game of registered egent and title if sonficable (NOTE Remistered Ament standburg remitted when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HILTON, MICHAEL NEASE STREET ADDRESS 6663 HUNTLEY LN CITY-ST-ZIP NAPLES, FL 34104 UDDOOD148808 PTS ns/n3/04-80160-022 150.00 HILLS, ROBERT B NAME STREET ADDRESS 10941 SALERNO BAY RD CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1005 NAME STREET ADDRESS

12. 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all phyritike empowered on Ent. 3.

SIGNATURE:

CITY-ST-ZIP THE MAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

FILED