

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091022

FILED
Apr 19, 2004
Secretary of State

Entity Name: WARLOCK, INC.

Current Principal Place of Business:

309 DIVISION AVENUE
ORMOND BEACH, FL 321730849

New Principal Place of Business:

Current Mailing Address:

C/O CHOBEE EBBETS, ESQ.
210 BEACH STREET, SUITE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3476399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBETS, CHOBEE ESQ.
210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, WILLIAM H JR
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: JONES, JAN L
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPT () Delete
Name: ROBERTSON, EDWARD
Address: 991 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32119

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: WILLIAM H. JONES, JR.

PD

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date