

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021170

FILED
Feb 17, 2004
Secretary of State

Entity Name: WARGA FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 118
MIAMI, FL 33160 US

New Principal Place of Business:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Current Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 118
MIAMI, FL 33160 US

New Mailing Address:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

FEI Number: 65-0828491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

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: CHARLES D RUBIN, VP

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARGA, JAMES L
Address: 2242 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WARGA

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date