

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034096

Entity Name: USB WAREHOUSE, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

3510 N LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34234

## New Principal Place of Business:

10 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

## Current Mailing Address:

3510 N LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34234

## New Mailing Address:

10 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

FEI Number: 65-0827940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ  
27 FLETCHER AVE  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ  
1819 MAIN STREET  
SUITE 1100  
SARASOTA, FL 34236 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SLOAN, GREGORY S  
Address: 3510 N LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34234

Title: VSD ( ) Delete  
Name: SLOAN, STACY  
Address: 3510 N LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SLOAN, GREGORY S  
Address: 10 SARASOTA CENTER BLVD  
City-St-Zip: SARASOTA, FL 34240

Title: VSD (X) Change ( ) Addition  
Name: SLOAN, STACY  
Address: 10 SARASOTA CENTER BLVD  
City-St-Zip: SARASOTA, FL 34240

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: STACY SLOAN

VSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date