

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066253

Entity Name: WAREHAUS SOUTH, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

12890 AUTOMOBILE BLVD.
SUITE F
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3165 SAN BERNADINO STREET
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3524529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD SUITE A
SEMINOLE, FL 33777 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

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: PDT () Delete
Name: WARE, JOEL M
Address: 3165 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33799

Title: VP () Delete
Name: WARE, STEVEN M
Address: 3165 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33799

Title: SD () Delete
Name: WARE, BERTHA E
Address: 3165 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33799

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WARE, JOEL M
Address: 3165 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: WARE, STEVEN M
Address: 1327 GERARD LN.
City-St-Zip: HOLIDAY, FL 34690

Title: SD (X) Change () Addition
Name: WARE, BERTHA E
Address: 3165 SAN BERNADINO ST
City-St-Zip: CLEARWATER, FL 33759

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: JOEL M. WARE

PDT

06/30/2004

Electronic Signature of Signing Officer or Director

Date