

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069384

Entity Name: C & L WAREHOUSE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1250 NE 38 STREET
OAKLAND PARK, FL 333344558

New Principal Place of Business:

2050 EAST OAKLAND PARK BLVD., SUITE #201
FT. LAUDERDALE, FL 333061121

Current Mailing Address:

1250 NE 38 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

2050 EAST OAKLAND PARK BLVD, SUITE #201
FORT LAUDERDALE, FL 333061121

FEI Number: 65-0854173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, GLORIA
3260 N.E. 32ND STREET
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

WETHERINGTON, GLORIA
2050 EAST OAKLAND PARK BLVD., SUITE #201
FORT LAUDERDALE, FL 333061121

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMOS, ANTONIO
Address: 1250 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: CRUZ, SERAFIM
Address: 1250 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMOS, ANTONIO
Address: 2050 EAST OAKLAND PARK BLVD, SUITE #201
City-St-Zip: FT. LAUDERDALE, FL 333061121

Title: S/T (X) Change () Addition
Name: CRUZ, SERAFIM
Address: 2050 EAST OAKLAND PARK BLVD., SUITE #201
City-St-Zip: FT. LAUDERDALE, FL 333061121

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: ANTONIO LEMOS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date