FILED Sep 09, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 09-09-2004 90010 027 ***150 00 DOCUMENT # P98000070265 1. Entity Name STOR-MOR WAREHOUSING, INC. Principal Place of Business Mailing Address 24084174 3724 SE MALIBU LANE 3724 SE MALIBU LANE STUART, FL 33494 STUART, FL 34997 2. Principal Place of Business Mailing Address Pompano Suite, Apt. #, etc 08042004 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number Applied For <u>once</u> le+ 23-2051038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUERLE, J MARC Street Address (P.O. Box Number is Not Acceptable) 3724 SE MALIBU LANE STUART, FL 33494 City Zip Code 8. 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. I am familiar with, and accept

(NOTE: Registered Agent signature required when reinstation)

DATE

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BAUERLE, J MARC NAME NAME P.O. BOX 202 STREET ADDRESS 3724 SE MALIBU LANE STREET ADDRESS CITY-ST-ZIP STUART, FL 33494 CITY-ST-ZIF 74 17055 Mechanics burg TITLE Delete TITLE X Change ☐ Addition HATTER, LARRY L NAME NAME STREET ADDRESS 3724 SE MALIBU LANE STREET ADDRESS 7.0. BOX 202 CITY-ST-ZIP STUART, FL 33494 CITY-ST-ZIP 17055 PA Mechanicsburg TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

accountered 8-4-04

the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

SIGNATURY AND TYPES

ED NAME OF SIGN

SIGNATURE.

SIGNATURE: