

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091260

FILED
Mar 23, 2004
Secretary of State

Entity Name: MAINSTREET WHOLESALE CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 3277
TAMPA, FL 336013277

New Principal Place of Business:

2111 N. 15TH STREET
TAMPA, FL 336053647 US

Current Mailing Address:

POST OFFICE BOX 3277
TAMPA, FL 336013277

New Mailing Address:

2111 N. 15TH STREET
TAMPA, FL 336053647

FEI Number: 59-3541443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E C
1715 W. CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KRUEGER, KEVIN B
2111 N. 15TH STREET
TAMPA, FL 33605 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: KEVIN B. KRUEGER

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGFORD, EUGENE C
Address: 1715 W CLEVELAND
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: KELLY, BRAD
Address: 2111 N 15TH ST
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: COVINGTON, ROBERT
Address: 2111 N 15TH ST
City-St-Zip: TAMPA, FL 33605

Title: S () Delete
Name: KRUEGER, KEVIN
Address: 2111 N 15TH ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUEGER, KEVIN B
Address: 2111 N. 15TH STREET
City-St-Zip: TAMPA, FL 336053647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COVINGTON, ROBERT V
Address: 2111 N 15TH ST
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: KRUEGER, KEVIN B
Address: 2111 N 15TH ST
City-St-Zip: TAMPA, FL 33605

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: KEVIN B. KRUEGER

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date