2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P99000001348** 1. Entity Name GRAMMY WHOLESALE WAREHOUSING, INC. Principal Place of Business Mailing Address 4010 N. 28TH TERRACE 4010 N. 28TH TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FURER, EDWARD DO NOT WRITE 17561 VIA CAPRI BOCA RATON, FL 33496 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000043290 П Trust Fund Contribution. Added to Fees 02/10/04-80058-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ACKER, KERRY **515 E. 72ND STREET** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 TITLE CARIN, FURER NAME STREET ADDRESS 17561 VIA CAPRI CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 truetand 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 attackment with an address, with all other like empowered.

SIGNATURE: