2004 FOR PROFIT CORPORATION ANNUAL REPORT			FILED Jul 09, 2004 08:00 AM	
DOCUMENT # P99000011022 1. Entity Name NORTH OPA LOCKA WAREHOUSE, INC.			Secretary of State	
3300 S.W. 117 AVENUE	Mailing Address PO BOX 540528 OPA LOCKA, FL 33054-0528			
DO NOT WRITE I		0702200 4. FEI Nu 65-0	04 No Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CARR, JOY ESQ 1000 PONCE DE LEON BLVD SUITE #320 CORAL GABLES, FL 33134		DO NOT WRITE IN THIS SPACE		
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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or privad name of registered agent and title it applicable (NOTE Registered Agent signature required when reliasting) 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				
Due by September 8, 2004 10. OFFICERS AND DIRI TITLE DPTS NAME DESSBERG, VICTOR STREET ADDRESS 3300 S.W. 117 AVENUE CITY-ST-DP DAVIE, FL 33330 TITLE NAME STREET ADDRESS SIGN S.W. 117 AVENUE STREET ADDRESS SIGN S.W. 117 AVENUE	Trust Fund Contribution.	Added to Fees	Corporation did not receive the prior notice. U00000165028 07/09/04-80013-012 150.00	
CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). Florida Statutes.) 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 attactiment with an address, with all other like empowered. SIGNATURE: Date Date Date Date Date Date Date Dat				