

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013911

FILED
Apr 01, 2004
Secretary of State

Entity Name: PLUNKETT STREET WAREHOUSES, INC.

Current Principal Place of Business:

5611-5613 PLUNKETT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P O BOX 22 1401
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0894190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R ESQ.
% WEITZ & SCHWARTZ, P.A.
3601 W. COMMERCIAL BLVD STE 31
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHWARTZ, ERIC R ESQ.
C/O WEITZ & SCHWARTZ, P.A.
3601 W. COMMERCIAL BLVD, STE 31
FORT LAUDERDALE, FL 33309 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOHMAYER, MARION A
Address: 5611-5+613 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: LOHMAYER, STEPHEN G
Address: 5611-5+613 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: LOHMAYER, ANGELIKA
Address: 5611-5+613 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOHMAYER, MARION A
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: V (X) Change () Addition
Name: LOHMAYER, STEPHEN G
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022

Title: VD (X) Change () Addition
Name: LOHMAYER, ANGELIKA
Address: P.O. BOX 22-1401
City-St-Zip: HOLLYWOOD, FL 33022

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: MARION A. LOHMAYER

PST

04/01/2004

Electronic Signature of Signing Officer or Director

Date