2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P99000031982

Entity Name: WARRIOR ENTERPRISES, INC.

Current Principal Place of Business:

1722-4 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1722-4 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3584801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPBELL, CHRISTOPHER
2603 DELOREAN ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOVONI, GREGORY
Address: 14899 CAPE DR E.
City-St-Zip: JACKSONVILLE, FL 32226

Title: T ( ) Delete
Name: CAMPBELL, CHRISTOPHER
Address: 2603 DELOREAN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S ( ) Delete
Name: GOVONI, GRAHAM
Address: 284 OLD STAGE ROAD
City-St-Zip: WOOLWICH, ME 04579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GOVONI, GREGORY
Address: 14991 CAPE FOREST TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

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

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

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: GREGORY GOVONI P 04/30/2004

Electronic Signature of Signing Officer or Director — Date