

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63930

FILED
Jul 01, 2004
Secretary of State

Entity Name: W.A.R.M. ENTERPRISES, INC.

Current Principal Place of Business:

23 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

2936 MAYFAIR CT
CLEARWATER, FL 33761 US

Current Mailing Address:

23 HARBOR LAKE CIRCLE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

2936 MAYFAIR CT
CLEARWATER, FL 33761 US

FEI Number: 59-3073869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RANDI L
23 HARBOR LAKE CIR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WATSON, RANDI L
2936 MAYFAIR CT
CLEARWATER, FL 33761 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRISON, RANDALL J.,
Address: 3203 LANDMARK DR. #2102
City-St-Zip: CLEARWATER, FL 33761

Title: DT () Delete
Name: HARRISON, MARY ETTA,
Address: 3203 LANDMARK DR. #2102
City-St-Zip: CLEARWATER, FL 33761

Title: DVP () Delete
Name: WATSON, WILLIAM L.,
Address: 23 HARBOR LAKE CIR
City-St-Zip: SAFETY HARBOR, FL

Title: DS () Delete
Name: WATSON, RANDI L.,
Address: 23 HARBOR LAKE CIR
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDI L. WATSON

DS

07/01/2004

Electronic Signature of Signing Officer or Director

Date