


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 8:00 am Secretary of State

01-23-2004 90041 036 ***150.00

DOCUMENT # P01000031379

1. Entity Name
WAITANGI FLORIDA, INC.



Principal Place of Business THERREL BAISDEN, P.A. SUNTRUST INTL CNTR 1 SE 3RD AVE 2400 MIAMI, FL 33131	Mailing Address THERREL BAISDEN, P.A. SUNTRUST INTL CNTR 1 SE 3RD AVE 2400 MIAMI, FL 33131
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01142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2305786	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**FEUERMAN, JONATHAN
 THERREL BAISDEN, P.A.
 SUNTRUST INTL. CNTR., 1 SE 3RD AVE., #2400
 MIAMI, FL 33131**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when retreating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ENTWISTLE, ROBERTA C/O SUNTRUST INTL. CNTR., 1 SE 3RD AV. 2400 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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DO NOT WRITE IN THIS SPACE

12. 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 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 attachment with an address, with all other like empowered.

SIGNATURE: *Roberta Entwistle* **Roberta Entwistle** *Jan 15 2004* *011442077346440*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #