

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032380

FILED
Apr 26, 2004
Secretary of State

Entity Name: WV CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL ARMSTRONG, KENNETH
2 NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236

Name and Address of New Registered Agent:

ARMSTRONG, KENNETH E
2 NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236

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: KENNETH E. ARMSTRONG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAMS, JAMES D
Address: 2 NORTH TAMIAMI TRAIL SUITE 506
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: YOUNG, JOHN
Address: 13950 SWITZER
City-St-Zip: OVERLAND PARK, KS 66221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABRAMS, JAMES D
Address: 2 NORTH TAMIAMI TRAIL SUITE 506
City-St-Zip: SARASOTA, FL 34236

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

Title: VS () Change (X) Addition
Name: ARMSTRONG, KENNETH E
Address: 2 NORTH TAMIAMI TRAIL SUITE 506
City-St-Zip: SARASOTA, FL 34236

Title: VT () Change (X) Addition
Name: MYERS, PATRICIA
Address: 7777 BONHOMME AVENUE, SUITE 1800
City-St-Zip: CLAYTON, MO 63105

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: JAMES D. ABRAMS

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04/26/2004

Electronic Signature of Signing Officer or Director

Date