

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166896

FILED
Sep 06, 2005
Secretary of State

Entity Name: WAGCOR INC.

Current Principal Place of Business:

1850 WAMBOLT STREET UNIT 8A
JACKSONVILLE, FL 32201

New Principal Place of Business:

1850 WAMBOLT STREET UNIT 9
JACKSONVILLE, FL 32202

Current Mailing Address:

1850 WAMBOLT STREET UNIT 8A
JACKSONVILLE, FL 32201

New Mailing Address:

1850 WAMBOLT STREET UNIT 9
JACKSONVILLE, FL 32202

FEI Number: 01-0825093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, BILL
1850 WAMBOLT STREET UNIT 9
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

WAGNER, BILL
1850 WAMBOLT STREET UNIT 9
JACKSONVILLE, FL 32202 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: _____

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, BILL
Address: 1850 WAMBOLT STREET UNIT 9
City-St-Zip: JACKSONVILLE, FL 32201

Title: S () Delete
Name: CORONA, RAFAEL
Address: 2461 NW 23 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, BILL
Address: 1850 WAMBOLT STREET UNIT 9
City-St-Zip: JACKSONVILLE, FL 32202

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: WILLIAM WAGNER

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date