### 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000081358 1. Entity Name

WY SUBS, INC.

Principal Place of Business

Mailing Address

331 SE PORT ST LUIE BLVD PORT SAINT LUCIE, FL 34984

1219 S.W. CURTIS STREET PORT ST. LUCIE, FL 34983

# FILED Apr 14, 2004 08:00 AM Secretary of State



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03222004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0704797

Applied For No: Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BORGMANN, DENNIS H 1219 S.W. CURTIS STREET PORT ST. LUCIE, FL 34983

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| 8. The above named entity submits this statement for the pu | rpose of changing its registered office | or registered agent, or both | , in the State of Florida. 1 | am familiar with, a | nd accept |
|---|---|------------------------------|------------------------------|---------------------|-----------|
| the obligations of registered agent.                        |   | -                            |                              |                     |           |

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

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

U00000113000 04/14/04-80046-003 150.00

| 10.  | OFFICERS AND DIFFECTORS   |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | DP<br>BORGMANN, DENNIS H<br>1219 S.W. CURTIS ST<br>PORT ST. LUCIE, FL 34983 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | DVP<br>DAVIS, DIANNA R<br>1219 S.W. CURTIS ST<br>PORT ST. LUCIE, FL 34983   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>BORGMANN, DANIE R<br>1781 PELICAN AVE.<br>VENTURA, CA 93003           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | DT<br>BORGMANN, MICHELLE K<br>1781 PELICAN AVE.<br>VENTURA, CA 93003        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #