

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069389

Entity Name: WAND CORPORATION

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

3501 DEL PRADO BOULEVARD
SUITE 306
CAPE CORAL, FL 33904

FEI Number: 59-3591892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, WERNER
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904

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: DARRIN R. SCHUTT

05/05/2004

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: MEHRINGER, ANTON
Address: MIESBACHERST. 15, D-83627
City-St-Zip: WALLWARNGAU GERMANY,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARTNER, JOSEPH A
Address: 3501 DEL PRADO BOULEVARD, SUITE 306
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOE MARTNER VICE PRESIDENT

VP

05/05/2004

Electronic Signature of Signing Officer or Director

Date