

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109684

Entity Name: WAHOO WAHOO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

405 HAWTHORNE DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

210 NEWMAN ROAD
LAKE PARK, FL 33403

Current Mailing Address:

405 HAWTHORNE DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0982009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D P.A.
1655 PALM BEACH LAKES BLVD. SUITE 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRUTHERS, STEPHANIE A
Address: 405 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 334032624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHAIE A. CARRUTHERS

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date