2004 FOR PROFIT CORPORATION

Jul 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000057788 1. Entity Name M. WEGENER, INC. Principal Place of Business Mailing Address 24 SPRINGDALE CIR 24 SPRINGDALE CIR PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 07092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEGENER, PATRICIA DO NOT WRITE 24 SPRINGDALE CIR PALM SPRINGS, FL 33461 IN THIS SPACE 3. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable T" DATE 9. Election Campaign Financing in accordance with s 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Γ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 8, 2004 10. OFFICERS AND DIRECTORS MILE WEGENER, PATRICIA NAME STREET ADDRESS 24 SPRINGDALE CIR £805310000001 CITY-ST-ZIP PALM SPRINGS, FL 33461 07/19/04-8U0Ü9-018 150.00 PΤ THLE WEGNER, MICHAEL NAME STREET ADDRESS 24 SPRINGDALE CIR CRY-SI-ZIP PALM SPRINGS, FL 33461 NAME WEGENER, PATRICIA 24 SPRINGDALE CIR STREET ABORESS DO NOT WRITE CHY-ST-ZP PALM SPRINGS, FL 33461 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes if Burther 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

NAME STREET ADDRESS CiTY-SI-ZIP 73R.E NAME STREET ADDRESS CRY-ST-72

G OFFICER OR DIRECTOR

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