

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507397

FILED
Jun 30, 2004
Secretary of State

Entity Name: W.A.N.E. TREE SYSTEMS, INC.

Current Principal Place of Business:

15108 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

New Principal Place of Business:

12312 SUNRIVER LANE
DADE CITH, FL 33525

Current Mailing Address:

15108 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

New Mailing Address:

12312 SUNRIVER LANE
DADE CITY, FL 33525

FEI Number: 59-1687297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE D.
15108 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

Name and Address of New Registered Agent:

SMITH, WAYNE D
12312 SUNRIVER LANE
DADE CITY, FL 33525

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: WAYNE D. SMITH

06/30/2004

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: PD () Delete
Name: SMITH, WAYNE D.,
Address: 15108 LKE MAGDALENE BLVD
City-St-Zip: TAMPA FL,

Title: VD () Delete
Name: SMITH, CAROL A.,
Address: 15108 LKE MAGDALENE BLVD
City-St-Zip: TAMPA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WAYNE D
Address: 12312 SUNRIVER LANE
City-St-Zip: DADE CITY, FL 33525

Title: VD (X) Change () Addition
Name: SMITH, CAROL A.,
Address: 12312 SUNRIVER LANE
City-St-Zip: DADE CITY, FL 33525

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: WAYNE D. SMITH

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date