2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2005 08:00 AM **DOCUMENT # 611039 Secretary of State** 1. Entity Name WAYNE HETZEL BUILDINGS, INC. Principal Place of Business Mailing Address 219 33RD STREET WEST PALM BEACH FL 33407 219 33RD STREET WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1887877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HETZEL, BERNARD WAYNE Street Address (P.O. Box Number is Not Acceptable) 219-33RD STREET WEST PALM BEACH FL 33407 Zip Code 8. 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-SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TITLE TITLE ☐ Addition Delete ☐ Change NAME HETZEL, B. WAYNE NAME U00000275049 STREET ADDRESS 219 33RD STREET STREET ADDRESS 03/24/05-80036-011 150.**00** CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ST THE ☐ Change Delete ☐ Addition NAME HETZEL, CAROLE P NAME 219 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Addition TITLE Delete TOTLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SE-ZIP MILE 717) 5 ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete_ ☐ Change ☐ Addition 3171.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE; ADDRESS CITY ST.7tP CITY-ST-7IP

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

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

AYNE HETZEL 3/18/05 561-891-2108