

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693774

FILED
Jul 12, 2004
Secretary of State

Entity Name: WENDOVER, INC.

Current Principal Place of Business:

11291 BARCA BLVD
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 740818
BOYNTON BEACH, FL 33474 US

New Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 214
BOCA RATON, F 33486 US

New Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 214
BOCA RATON, FL 33486 US

FEI Number: 59-2142685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, NORMAN H
11291 BARCA BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BUSH, BOBRA S
1499 W PALMETTO PARK ROAD
SUITE 214
BOCA RATON, FL 33486 US

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: BOBRA S. BUSH

07/12/2004

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: BUSH, NORMAN H
Address: 11291 BARCA BLVD.
City-St-Zip: BOCA RATON, FL 32437

Title: DVP () Delete
Name: BUSH, SHIRA L
Address: 11291 BARCA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: BUSH, ARLENE
Address: 11291 BARCA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Delete
Name: BUSH, ROBERT S
Address: 6866 BIANCHINI CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSH, BOBRA S
Address: 1499 W PALMETTO PARK ROAD, #214
City-St-Zip: BOCA RATON, FL 33486

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

Title: S (X) Change () Addition
Name: BUSH, ARLENE
Address: 11291 BARCA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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: BOBRA S. BUSH

DP

07/12/2004

Electronic Signature of Signing Officer or Director

Date