

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80837

Entity Name: WAG REALTY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

% W. A. GARTNER
1660 PRUDENTIAL DR., #203
JACKSONVILLE, FL 32207

New Principal Place of Business:

W. A. GARTNER
1660 PRUDENTIAL DR., #203
JACKSONVILLE, FL 32207

Current Mailing Address:

% W. A. GARTNER
1660 PRUDENTIAL DR., #203
JACKSONVILLE, FL 32207

New Mailing Address:

W. A. GARTNER
1660 PRUDENTIAL DR., #203
JACKSONVILLE, FL 32207

FEI Number: 59-2187446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, W. A.
1660 PRUDENTIAL DR STE 203
JACKSONVILLE, FL 32207

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: PD () Delete
Name: GARTNER, W. A.,
Address: 8514 CATHEDRAL OAKS PL W
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: GARTNER, ZELDA,
Address: 8514 CATHEDRAL OAKS PL W
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARTNER, W.A.
Address: 8514 CATHEDRAL OAKS PL W
City-St-Zip: JACKSONVILLE, FL

Title: SD (X) Change () Addition
Name: GARTNER, ZELDA
Address: 8514 CATHEDRAL OAKS PL W
City-St-Zip: JACKSONVILLE, FL

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: W. A. GARTNER

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date