

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004672

Entity Name: WAYWARD SON, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

769 S WARREN AVE
MALVERN, PA 19355

New Principal Place of Business:

815 NE 75TH ST
BOCA RATO, FL 33487 US

Current Mailing Address:

769 S WARREN AVE
MALVERN, PA 19355

New Mailing Address:

GRIMLEY ACCOUNTING
108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

FEI Number: 23-2851652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSCOCK, JOHN
100 SECOND AVE. SOUTH, STE. 200S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WARREN, SHARON
815 NE 75TH ST
BOCA RATON, FL 33487 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: SHARON WARREN

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WARREN, MARK A
Address: 936 COUNTYLINE RD.
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WARREN, MARK A
Address: 815 NE 75TH ST
City-St-Zip: BOCA RATON, FL 33487 US

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: MARK WARREN

CP

01/19/2004

Electronic Signature of Signing Officer or Director

Date