

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2004
Secretary of State**

DOCUMENT# F99326

Entity Name: WAYLIN, INC.

Current Principal Place of Business:

3107 S.R. 44
P.O. BOX 118
WILDWOOD, FL 34785 US

New Principal Place of Business:

6804 CR 466
P.O. BOX 118
WILDWOOD, FL 34785 US

Current Mailing Address:

P. O. BOX 118
P.O. BOX 118
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 59-2226730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, LINDA
6804 E C466
OXFORD, FL 34484 US

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: P () Delete
Name: GAY, LINDA
Address: 6804 E C 466
City-St-Zip: OXFORD, FL 34484

Title: VST () Delete
Name: GAY, ROBERT W.
Address: 6804 E C 466
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA GAY

P

02/01/2004

Electronic Signature of Signing Officer or Director

_____ Date