

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25077

FILED
Apr 24, 2004
Secretary of State

Entity Name: WAYMARK CORPORATION

Current Principal Place of Business:

7491 N. FEDERAL HWY., SUITE 316
BOCA RATON, FL 33487

New Principal Place of Business:

16212 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

7491 N. FEDERAL HWY., SUITE 316
BOCA RATON, FL 33487

New Mailing Address:

16212 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 59-2292202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVELLO, ELLEN
7491 N. FEDERAL HWY., SUITE 316
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CARAVELLO, ELLEN
16212 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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: ELLEN CARAVELLO

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARAVELLO, ELLEN,
Address: 7491 N. FEDERAL HWY., SUITE 316
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARAVELLO, ELLEN,
Address: 16212 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ELLEN CARAVELLO

DP

04/24/2004

Electronic Signature of Signing Officer or Director

Date