2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM DOCUMENT # G27640 **Secretary of State** WARD TECHNOLOGY, INC. Principal Place of Business Mailing Address 911 EVE ST. 911 EVE ST. DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2322322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, THOMAS W DO NOT WRITE 911 EVE ST. DELRAY BCH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Received Agent signature regulard when reinstation) .1000000107579 04/03/04-80021-005 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P\/ TITLE NAME WARD, THOMAS W. STREET ADDRESS 911 EVE ST. CITY-ST-ZIP DELRAY BCH, FL 33483 ST TITLE NAME WARD, NANCY J STREET ADDRESS 911 EVE ST. CITY ST-719 DELRAY BCH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP and a great or a series seems a gradual and a series of TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NESEF

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12. I hereby certify that the information supplied with this filing does not qualify 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 occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Mary Ward NANC S WARD Sc. 4/5/04 56/2014 94/4