

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05938

Entity Name: WADE-TRIM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4919 MEMORIAL HWY
200
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4919 MEMORIAL HWY
STE 200
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2417170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMM, JEFFREY D
4919 MEMORIAL HWY
200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TRIM, JEFFREY D
4919 MEMORIAL HWY
200
TAMPA, FL 33634 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: JEFFREY TRIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUGLAS M. WATSON,
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: TRIM, JEFFREY
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: DOUGLAS R. DAIL,
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: GILDERSLEEVE, DAVID, B.
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: ZDYRSKI, DONALD E
Address: 25251 NORTHLINE ROAD
City-St-Zip: TAYLOR, MI 48180

Title: VD () Delete
Name: TYMOWSKI, FRANK
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, DOUGLAS
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

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

Title: V (X) Change () Addition
Name: DAIL, DOUGLAS
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

Title: SD (X) Change () Addition
Name: GILDERSLEEVE, DAVID
Address: 4919 MEMORIAL HWY
City-St-Zip: TAMPA, FL

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: DONALD ZDYRSKI

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DEREK GIL
4919 MEMORIAL HWY
TAMPA, FL 33634

BRAD CORNELIUS, VP
4919 MEMORIAL HWY
TAMPA, FL 33634

MIKE ROBERTO, SVP
4919 MEMORIAL HWY
TAMPA, FL 33634