

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25859

FILED
May 23, 2005
Secretary of State

Entity Name: WAGER COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

720-B INDUSTRY ROAD
P.O. BOX 520296
LONGWOOD, FL 327527296

New Principal Place of Business:

Current Mailing Address:

720-B INDUSTRY ROAD
P.O. BOX 520296
LONGWOOD, FL 327527296

New Mailing Address:

FEI Number: 59-2457244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGER, KENT K.
732 RED WING DRIVE
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WAGER, KENT K.,
Address: 732 RED WING DRIVE
City-St-Zip: LAKE MARY, FL

Title: DS () Delete
Name: WAGER, MARILYN A.,
Address: 732 RED WING DRIVE
City-St-Zip: LAKE MARY, FL

Title: D () Delete
Name: DEMRO, PHILIP A
Address: 1503 GRANVILLE LANE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WAGER, KENT K.,
Address: 732 RED WING DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Change () Addition
Name: WAGER, MARILYN A.,
Address: 732 RED WING DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: KENT K. WAGER

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

_____ Date