2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Jan 26, 2004 8:00 am DOCUMENT # J24963 **Secretary of State** 1. Entity Name 01-26-2004 90001 017 ***158.75 WAYNE WHITAKER, INC. Principal Place of Business Mailing Address 2951 BACOM POINT ROAD 2951 BACOM POINT ROAD P.O. BOX 143 PAHOKEE FL 33476 P.O. BOX 143 PAHOKEE FL 33476 3. Mailing Address 2. Principal Place of Business 980 East uite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number 59-2692195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Address of Current Registered A 7. Name and Address of New Registered Agent Name WHITAKER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 2951 BACOM POINT ROAD PAHOKEE FL 33476 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΡ Addition TITLE ☐ Delete TITLE Change WHITAKER, WAYNE NAME NAME STREET ADDRESS 2951 BACOM POINT ROAD STREET ADDRESS CITY-ST-ZIP PAHOKEE FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition WHITAKER, ALICE NAME NAME STREET ADDRESS STREET ADDRESS 2951 BACON PT. RD. PAHOKEE FL 33476 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME~ NAME WHITAKER, BRENDA STREET ADDRESS STREET ADDRESS 608 SEA PINE WAY #G3 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate 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

FILED