2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # J34891 1. Entity Name 04-28-2004 90184 035 ***150.00 WALDEAN, INC. Principal Place of Business Mailing Address 1 W. OAKLAND AVE. 1 W. OAKLAND AVE. OCOEE FL 34761-2249 OCOEE FL 34761-2249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2719752 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ٠. . CLENDENING, JOY J Street Address (P.O. Box Number is Not Acceptable) 1 WEST OAKLAND AVENUE **OCOEE FL 32761** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition CLENDENING, JOY NAME MASAF 1 W. OAKLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change PAVESICH, WENDY NAME NAME 1 W OAKLAND STREET ADDRESS STREET ADDRESS OCOEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME WARE, PAMELA STREET ADDRESS STREET ADDRESS 819 LOUISE CITY-ST-ZIP CITY-ST-7IP PEOTONE IL 60468 Delete TITLE ☐ Change Addition TITLE MCGRATH, CHRISTY NAME NAME 212 HERITAGE STREET ADDRESS STREET ADDRESS MONOOKE IL 60447 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAYWOOD, BONNY NAME NAME 2971 SHARON DRIVE STREET ADDRESS STREET ADDRESS NEW LENOX IL 60451 CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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

SIGNATURE AND TYPED OR PRINTED NAME OF