

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53863

FILED  
Jul 22, 2004  
Secretary of State

Entity Name: THE WARE GROUP, INC.

## Current Principal Place of Business:

1651 S RIO GRANDE AVE  
ORLANDO, FL 32805

## New Principal Place of Business:

11710 CENTRAL PARKWAY  
JACKSONVILLE, FL 32224

## Current Mailing Address:

P O BOX 555399  
ORLANDO, FL 32855

## New Mailing Address:

11710 CENTRAL PARKWAY  
JACKSONVILLE, FL 32224

FEI Number: 59-2759884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL P.A.  
12276 SAN JOSE BLVD  
JACKSONVILLE, FL 32223

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARE, CHRIS,  
Address: 1651 S AID GRANDE AVENUE  
City-St-Zip: ORLANDO, FL 32805

Title: VP ( ) Delete  
Name: WALLACE, MIKE  
Address: 1651 S RIO GRANDE AVE  
City-St-Zip: ORLANDO, FL 32805

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: WARE, CHRISTOPHER W  
Address: 314 PONTE VEDRA BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change ( ) Addition  
Name: WALLACE, MICHAEL  
Address: 4512 WOODLANDS VILLAGE DRIVE  
City-St-Zip: ORLANDO, FL 32835 US

Title: PD ( ) Change (X) Addition  
Name: PUENTE, ENRIQUE  
Address: 11710 CENTRAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: ST ( ) Change (X) Addition  
Name: DAVIS, DEBORIA S  
Address: 7949 CAMPBELL TOWN COURT  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D ( ) Change (X) Addition  
Name: WARE, WALTER E SR.  
Address: 4243 VENETIA BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP ( ) Change (X) Addition  
Name: UMSTATTD, DWAYNE  
Address: 4587 TRAMORE PLACE  
City-St-Zip: ORANGE PARK, FL 32065 US

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: DEBORIA S. DAVIS

ST

07/22/2004

Electronic Signature of Signing Officer or Director

Date