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FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Moghnam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J59061 (8)

1. Corporation Name
WIG SHOP, INC.



Principal Place of Business
 9320 U.S. HWY 19
 PORT RICHEY FL 34668

Mailing Address
~~8199 FLORAL DR~~ 7362 Jomal Dr.
 SPRING HILL FL 34807

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/24/1987	
22 City & State		27 City & State		4. FEI Number	
23 PASCO, CO 9320 U.S. 19		28 PASCO		59-1300985	
24 Zip		29 Country		Applied For	
34668		U.S.		Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired	
U.S.		U.S.		<input type="checkbox"/> \$8.75 Additional Fee Required	
26 Country		31 Country		6. Election Campaign Financing Trust Fund Contribution	
U.S.		U.S.		<input type="checkbox"/> \$5.00 May Be Added to Fees	
27 Country		32 Country		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
U.S.		U.S.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MAZZEI ANN L. John Cody
 C/O WIG SHOP, INC.
 9320 U.S. HIGHWAY 19
 PORT RICHEY FL 34668

10. Name and Address of New Registered Agent

81 Name **Cody, John**

82 Street Address (P.O. Box Number is Not Acceptable)
7362 Jomal Drive

83

84 City **Port Richey** FL 85 Zip Code **34668**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **3-7-98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P MAZZEI, ANN L.
STREET ADDRESS	8199 FLORAL DR.
CITY - ST - ZIP	SPRING HILL FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	President
1.3 STREET ADDRESS	Cody, John
1.4 CITY - ST - ZIP	7362 Jomal Drive
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* - John Cody DATE: **1-19-98**

CR2E034 (10/97)