

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37348

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: WAGNER PROPERTIES, INC.

**Current Principal Place of Business:**

2200 MONTCLAIR RD.  
SUITE 101  
LEESBURG, FL 34748 US

**New Principal Place of Business:**

6815 TUSCAWILLA DRIVE  
LEESBURG, FL 34748 US

**Current Mailing Address:**

6815 TUSCAWILLA DRIVE  
LEESBURG, FL 34748 US

**New Mailing Address:**

FEI Number: 59-2985750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, KENNETH D.  
2200 MONTCLAIR ROAD  
SUITE 101  
LEESBURG, FL 34748 US

**Name and Address of New Registered Agent:**

WAGNER, KENNETH D PRES  
6815 TUSCAWILLA DRIVE  
LEESBURG, FL 34748 US

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: KENNETH D. WAGNER      01/19/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WAGNER, KENNETH D  
Address: 6815 TUSCAWILLA DRIVE  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V      ( ) Delete  
Name: WAGNER, MELANIE K  
Address: 6815 TUSCAWILLA DRIVE  
City-St-Zip: LEESBURG, FL 34748

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: KENNETH D. WAGNER      P      01/19/2004  
Electronic Signature of Signing Officer or Director      Date