

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68151

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: WAYNE ALLEN BUILDING CONTRACTOR, INC.

## Current Principal Place of Business:

6335 SPOONBILL DRIVE  
NEW PORT RICHEY, FL 34652 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1870  
NEW PORT RICHEY, FL 34656 US

## New Mailing Address:

FEI Number: 59-3016418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, LESTER F  
5303 LOCUST PIACE  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

LANE, LESTER E  
5303 LOCUST PIACE  
NEW PORT RICHEY, FL 34652 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: LESTER E. LANE

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALLEN, WAYNE,  
Address: 6335 SPOONBILL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALLEN, WAYNE,  
Address: 6335 SPOONBILL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP ( ) Change (X) Addition  
Name: ALLEN, RICHARD E  
Address: P.O. BOX 351  
City-St-Zip: NEW PORT RICHEY, FL 34656 03

Title: VP ( ) Change (X) Addition  
Name: LANZI, ROBERT  
Address: P.O. BOX 724  
City-St-Zip: NEW PORT RICHEY, FL 34656 07

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: WAYNE ALLEN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date