2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am **DOCUMENT # M89214 Secretary of State** 1. Entity Name WAF HOMES, INC. 02-23-2004 90036 027 ***150.00 Principal Place of Business Mailing Address 856 CAPE CORAL PKWY 856 CAPE CORAL PKWY. CAPE CORAL FL 33904 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0071629 Not Applicable Zip Country 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 Name FITCH, WAYNE A. 856 CAPE CORAL PKWY Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33904 ٠ 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. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Defete TITLE ☐ Charige Addition FITCH, WAYNE A. NAME 3611 S.W. 6TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL City-ST-ZIP TITLE ☐ Delete TITLE T Change Addition FITCH, MARIE A NAME STREET ADDRESS 3611 S.W. 6TH AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME DI FALCO, CONNIE NAME STREET ADDRESS 856 CAPE CORAL PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition SMYTH, GREGG NAME STREET ADDRESS 856 CAPE CORAL PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 of 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: <u>//</u>

WE OF SIGNING OFFICER OR DIRECTOR

FILED