

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004621

FILED
Apr 23, 2005
Secretary of State

Entity Name: WAGE PEACE, INC.

Current Principal Place of Business:

7405 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7405 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 01-0792815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, DORIS A
6339 POTTSBERG PLANTATION BLVD.
JACKSONVILLE, FL 32216 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLIN, DORIS
Address: 6339 POTTSBURG PLANTATION BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: JOHNSON, DAVID
Address: 2301 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: BLADE, ROBERT
Address: 2334 BROADMOOR LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: MC CAFFERTY, DEBORAH
Address: 3835 ASHYLEN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: HERMANN, JOANNE
Address: 2101 SANDPIPER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GALLO, JOHN R
Address: 10819 GRAND CENTRAL PL NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: MC CAFFERTY, DEBORAH
Address: 2034 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: ARMSTRONG, BILL
Address: 4472 CAROLYN COVE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID JOHNSON

T

04/23/2005

Electronic Signature of Signing Officer or Director

Date