2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000016514

Entity Name: WAGNER ACCOUNTING & CONSULTING, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6601 MARINA POINTE DRIVE P.O. BOX 262066 #108 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

PO BOX 262066 TAMPA, FL 336852066

FEI Number: 59-3622616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, ALEXANDER W
8325 BAYPOINT DRIVE, #806
TAMPA, FL 33615

WAGNER, ALEXANDER W
19341 SANDY SPRINGS CIRCLE
LUTZ, FL 33558

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: ALEXANDER WAGNER 04/28/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WAGNER, ALEXANDER W
 Name:

 Address:
 8325 BAYPOINT DRIVE, #806
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: ALEXANDER WAGNER P 04/28/2002