## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000000475 1. Entity Name E. PAUL WENDT ANTIQUES, INC. Principal Place of Business Mailing Address 5809 GEORGIA AVE. WEST PALM BEACH FL 33405 5809 GEORGIA AVE. WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0582102 Not Applicable Zip Country Country Zip \$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 WENDT, KATHY W Street Address (P.O. Box Number is Not Acceptable) 12293 OLD COUNTRY ROAD **WELLINTON FL 33414** 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 title if applicable (NOTE Registered Agent signalure required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Addition Delete HILE ☐ Change WENDT, KATHY M NAME NAME STREET ADDRESS 12293 OLD COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CHTY-ST-ZIP VD THE ☐ Delete Change ☐ Addition WENDT, EDWARD P NAME NAME STREET ADDRESS 12293 OLD COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-SE-ZIP HILL ☐ Delete Table Change Addition NAME NAME U00000308518 STREET ADDRESS STREET ADDRESS 04/15/05-80097-023 150.00 CITY ST-2IP CITY-ST-ZIP WILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete Teller Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 030 ☐ Delete me Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or 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 fequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED