

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008045

FILED
Apr 28, 2004
Secretary of State

Entity Name: WERNER INVESTMENT NETWORK INC.

Current Principal Place of Business:

4542 E RIVERSIDE DR
FT MYERS, FL 33905

New Principal Place of Business:

5372 MAYNARD ST
DEPT WIN
FT MYERS, FL 33905

Current Mailing Address:

P O BOX 50819
DEPT WIN
FT MYERS, FL 33994 08

New Mailing Address:

P O BOX 50898
DEPT WIN
FT MYERS, FL 33994

FEI Number: 65-1065578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, JAMES M JR
4542 E RIVERSIDE DR
FT MYERS, FL 33905

Name and Address of New Registered Agent:

WERNER, JAMES M JR
5372 MAYNARD ST
FT MYERS, FL 33905

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: JAMES M. WERNER JR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERNER, JAMES M JR
Address: 4542 E RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERNER, JAMES M JR
Address: 5372 MAYNARD ST
City-St-Zip: FT MYERS, FL 33905

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: JAMES M. WERNER JR.

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date