2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

## Apr 21, 2005 08:00 AM DOCUMENT # P01000045573 **Secretary of State** 1. Entity Name RICK WAGNER, INC. Mailing Address Principal Place of Business 2601 60 AVENUE SOUTH 2601 60 AVENUE SOUTH ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3715718 Not Applicable Zíp Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, RICK Street Address (P.O. Box Number is Not Acceptable) 2601 60 AVENUE SOUTH ST, PETERSBURG FL 33712 Zip Code City 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 DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Tritt ☐ Addition TITLE ☐ Delete U00000320216 NAME WAGNER, RICK NAME 04/21/05-80030-005 150.00 STREET ADDRESS STREET ADDRESS 2601 60 AVENUE SOUTH ST. PETERSBURG FL 33712 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition SHILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HIE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE Delete Tritt E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition Change ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHEY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI 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)(i), 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 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.

- FILED

4/18/05 727-\$15-860£ Date Daytone Phone #