

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90110 037 \*\*\*150.00

DOCUMENT # P01000055440

1. Entity Name  
WGH JR. CONSULTING, INC.



Principal Place of Business  
2480 NORTHEAST 46TH STREET  
LIGHTHOUSE POINT, FL 33064

Mailing Address  
2480 NORTHEAST 46TH STREET  
LIGHTHOUSE POINT, FL 33064

20033398

2. Principal Place of Business  
812 N. Ocean Blvd

3. Mailing Address  
812 N Ocean Blvd

Suite, Apt. #, etc.  
Apt 604

Suite, Apt. #, etc.  
Apt 604

04112005 Chg-P CR2E034 (10/03)

City & State  
Pompano Beach FL

City & State  
Pompano Beach FL

4. FEI Number  
62-1864220

Applied For  
Not Applicable

Zip Country  
33062 USA

Zip Country  
33062 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HATFIELD, WARREN  
2480 NORTHEAST 46TH STREET  
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent

Name  
Warren Hatfield  
Street Address (P.O. Box Number is Not Acceptable)  
812 N Ocean Blvd Apt 604

City Pompano Beach FL Zip Code 33062

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

*Warren J. Hatfield Jr.*

04-11-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HATFIELD, WARREN  
2480 NORTHEAST 46TH STREET  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Hatfield, Warren ☒ Change ☐ Addition  
812 N. Ocean Blvd Apt 604  
Pompano Beach FL 33062

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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.

SIGNATURE:

*Warren J. Hatfield Jr.*

04-11-05

423-871-0034

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #