

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064978

Entity Name: W.M.T.G., INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

843 LOGGER HEAD ISLAND DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

870 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

843 LOGGER HEAD ISLAND DR
SATELLITE BEACH, FL 32937

New Mailing Address:

870 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937

FEI Number: 59-3730911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MARIAN
813 LOGGERHEAD ISLAND DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CRONIN, MARIAN
870 HAWKSBILL ISLAND DR
SATELLITE BEACH, FL 32937 US

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARTZINEL, WAYNE
Address: 843 LOGGERHEAD ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: CRONIN, MIRIAM JEAN
Address: 843 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARTZINEL, WAYNE
Address: 870 HAWKSBILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: CRONIN, MIRIAM JEAN
Address: 870 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MIRIAM CRONIN

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date