

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066493

FILED  
Mar 14, 2004  
Secretary of State

Entity Name: WADE'S DESIGN WOODWORKING, INC.

## Current Principal Place of Business:

1800 NE 40TH COURT #201  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1779 N.E. 40TH PLACE - #401  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

1800 NE 40TH COURT #201  
POMPANO BEACH, FL 33064

## New Mailing Address:

1779 N.E. 40TH PLACE - #401  
POMPANO BEACH, FL 33064 US

FEI Number: 65-1120128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADE, WAYNE N  
1800 NE 40TH COURT #201  
POMPANO BEACH, FL 33064

## Name and Address of New Registered Agent:

WADE, WAYNE N  
1779 N.E. 40TH PLACE - #401  
POMPANO BEACH, FL 33064 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: WAYNE N. WADE

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WADE, WAYNE N  
Address: 1800 NE 40TH COURT #201  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: WADE, JUDITH A  
Address: 1800 NE 40TH COURT #201  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WADE, WAYNE N  
Address: 1779 N.E. 40TH PLACE - #401  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change ( ) Addition  
Name: WADE, JUDITH A  
Address: 1779 N.E. 40TH PLACE - #401  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: WAYNE N. WADE

D

03/14/2004

Electronic Signature of Signing Officer or Director

Date