

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074756

FILED
Jan 08, 2005
Secretary of State

Entity Name: WADEWARE TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1733 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

218 NW MAGNOLIA LAKES BLVD.
PORT SAINT LUCIE, FL 349863580 US

Current Mailing Address:

PO BOX 8072
PORT ST LUCIE, FL 349858072

New Mailing Address:

PO BOX 8072
PORT ST LUCIE, FL 349858072 US

FEI Number: 65-1130241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CLAY
205 S SECOND ST
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILLNOW, WADE
Address: 1733 SW MILLIKIN AVE
City-St-Zip: PT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILLNOW, WADE W OWNER
Address: 218 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PT ST LUCIE, FL 349863580 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: WADE W. WILLNOW

PVST

01/08/2005

Electronic Signature of Signing Officer or Director

Date