

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2004 8:00 am**  
**Secretary of State**

02-12-2004 90012 010 \*\*\*150.00

DOCUMENT # P01000115779

1. Entity Name  
THE CP WAVERLY CORPORATION



Principal Place of Business  
5204 BEACHWALK DR  
DESTIN, FL 32550

Mailing Address  
5204 BEACHWALK DR  
DESTIN, FL 32550



2. Principal Place of Business

2059 Crystal Lake Drive  
Suite, Apt. #, etc.

3. Mailing Address

2059 Crystal Lake Dr  
Suite, Apt. #, etc.

02032004

Chg-P

CR2E034 (10/03)

City & State

Destin FL

City & State

Destin FL

4. FEI Number

62-1735856

Applied For

Not Applicable

Zip

32550

Country

USA

Zip

32550

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BROWN, ALEXANDRA  
66 INDIGO LOOP S  
DESTIN, FL 32550

7. Name and Address of New Registered Agent

Name

Alexandra Brown

Street Address (P.O. Box Number is Not Acceptable)

308 Sand Myrtle Trail

City

Destin

FL

Zip Code

32541

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

Alexandra Brown

2/8/04

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME GERMANO, CHARLES A  
STREET ADDRESS 5204 BEACHWALK DR  
CITY-ST-ZIP DESTIN, FL 32550

TITLE D ☐ Delete  
NAME GERMANO, BARBARA C  
STREET ADDRESS 5204 BEACHWALK DR  
CITY-ST-ZIP DESTIN, FL 32550

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME Germano, Charles A  
STREET ADDRESS 2059 Crystal Lake Drive  
CITY-ST-ZIP Destin, FL 32550

TITLE ☒ Change ☐ Addition  
NAME Germano, Barbara  
STREET ADDRESS 2059 Crystal Lake Drive  
CITY-ST-ZIP Destin, FL 32550

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

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

Charles A. Germano

Charles A. Germano

2/04/04

850-261-8859

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #