

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000008283

**FILED**  
**May 05, 2004**  
**Secretary of State**

**Entity Name:** WAYNE'S AUTO & MARINE, INC.

**Current Principal Place of Business:**

152 SW MONTGOMERY DR  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**Current Mailing Address:**

152 SW MONTGOMERY DR  
LAKE CITY, FL 32025

**New Mailing Address:**

**FEI Number:** 01-0586456      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUKE, PHYLLIS H  
RTE. 18, BOX 681  
LAKE CITY, FL 32055      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUKE, HENRY WAYNE SR  
Address: RT 18 BOX 651  
City-St-Zip: LAKE CITY, FL 32055

Title: VP ( ) Delete  
Name: DUKE, HENRY WAYNE JR.  
Address: RT 18 BOX 651  
City-St-Zip: LAKE CITY, FL 32055

Title: ST ( ) Delete  
Name: DUKE, PHYLLIS A  
Address: RT 18 BOX 651  
City-St-Zip: LAKE CITY, FL 32055

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DUKE, HENRY WAYNE JR.  
Address: 132 SW. WREN CT.  
City-St-Zip: LAKE CITY, FL 32055

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DUKE HENRY WAYNE JR.

VP

05/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date