2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2005
Secretary of State

DOCUMENT# P02000008283

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: 132 SW. WREN CT.
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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: H. WAYNE DUKE CEO 05/26/2005

Electronic Signature of Signing Officer or Director Date