

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020553

FILED
Apr 29, 2004
Secretary of State

Entity Name: WEHTTAM LUAP, INCORPORATED

Current Principal Place of Business:

3018 MONTE CARLO TRAIL
ORLANDO, FL 328541592

New Principal Place of Business:

918 WOODEN BLVD
ORLANDO, FL 32805

Current Mailing Address:

P. O. BOX 541592
ORLANDO, FL 328541592

New Mailing Address:

FEI Number: 02-0551990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDRICK, MATTHEW
3018 MONTE CARLO TRAIL
ORLANDO, FL 328541592

Name and Address of New Registered Agent:

HARDRICK, MATTHEW
918 WOODEN BLVD
ORLANDO, FL 32805

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDRICK, MATTHEW
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 328541592

Title: D () Delete
Name: HARDRICK, VINELL
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 328541592

Title: D () Delete
Name: HARDRICK, DAVID
Address: 3018 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 328541592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: HARDRICK, VINELL M
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: HARDRICK, DAVID J
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

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: MATTHEW HARDRICK

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date