


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000021208	
1. Entity Name WAD CONSULTING, INC.	

Principal Place of Business 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905	Mailing Address 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905
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01152005 No Chg-P CR2E034 (10/03)

4. FEI Number 73-1629084	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WARNER, WANDA 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905

7. 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 <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WARNER, WANDA 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905
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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 IFRs empowered.

SIGNATURE: <u>Wanda L. Warner, Pres.</u>	Date: <u>12/31/04</u>	Daytime Phone #: <u>321-480-7038</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <u>WANDA L. WARNER</u>		