

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033361

FILED
Feb 04, 2005
Secretary of State

Entity Name: BUT WAIT THERES MORE, INC.

Current Principal Place of Business:

12119 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

12115 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

429 BAYSHORE DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 02-0560489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, NAN
429 BAY SHORE DR
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUECK, NAN
Address: 429 BAY SHORE DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: SUTTON, LISA
Address: 107 GRAND LAGOON SHORES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NAN LUECK

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date