

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048472

Entity Name: WAGNER HOLDING, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

C/O K. WAGNER
8409 VINTAGE DRIVE
ORLANDO, FL 328352500

New Principal Place of Business:

Current Mailing Address:

C/O K. WAGNER
8409 VINTAGE DRIVE
ORLANDO, FL 328352500

New Mailing Address:

FEI Number: 03-0439700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, K
5422 CARRIER DR, STE 203
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WAGNER, K
6000 METRO WEST BLVD.
SUITE 201
ORLANDO, FL 32835 US

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:

06/30/2004

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: D () Delete
Name: WAGNER, K
Address: 5422 CARRIER DR, STE 203
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WAGNER, C
Address: 5422 CARRIER DR, STE 203
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGNER, K
Address: 6000 METRO WEST BLVD. STE. 201
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: WAGNER, C
Address: 6000 METRO WEST BLVD. STE. 201
City-St-Zip: ORLANDO, FL 32835

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: C. WAGNER

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date