

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087394

FILED
Apr 15, 2004
Secretary of State

Entity Name: WAYNE CLEMENTE ENTERPRISES INC.

Current Principal Place of Business:

13828 CRESTON PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

130 SARONA CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6346-65 LANTANA ROAD
#38-D
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 06-1643550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLEMENTE, WAYNE
13828 CRESTON PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLEMENTE, WAYNE
130 SARONA CIRCLE
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENTE, WAYNE
Address: 13828 CRESTON PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTE, WAYNE
Address: 130 SARONA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WAYNE CLEMENTE

Electronic Signature of Signing Officer or Director

P

04/15/2004

Date