2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 03, 2004 08:00 AM Secretary of State

MINUAL REPURI
DOCUMENT # P02000089270
1. Entity Name
WAYNE WOOLDRIDGE, INC.



Principal Place of Business

9360 SUNSET DRIVE

SUITE 287 MIAMI, FL 33173 Mailing Address

9360 SUNSET DRIVE SUITE 287

MAIMI, FL 33173



04232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 03-0478810 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	of Current	Registered	Agen

NICHOLS, JOHN W 9360 SUNSET DRIVE SUITE 287 MIAMI, FL 33173

SIGNATURE:

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8. 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								
Signature typed or printed name of registered agent, and title if applicable INOTE. Registered Agent signature required when reinstating 1 PATE.								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS		·)			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WOOLDRIDGE, WAYNE 9360 SUNSET DRIVE, SUITE 287 MIAMI, FL 33173				19900 - 2 46597 25703204-900 72-008 150.0 0			
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TITLE								
NAME								
STREET ADDRESS								
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. 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 it made under path, that it am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all otherplike empowered.								