

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093458

FILED
Jul 13, 2004
Secretary of State

Entity Name: TNT WEDGE, INC.

Current Principal Place of Business:

C/O BILL T. SMITH, JR., P.A.
980 N. FED. HWY., SUITE 402
BOCA RATON, FL 33432

New Principal Place of Business:

4800 ORCHARD LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O BILL T. SMITH, JR., P.A.
980 N. FED. HWY., SUITE 402
BOCA RATON, FL 33432

New Mailing Address:

4800 ORCHARD LANE
DELRAY BEACH, FL 33445

FEI Number: 43-1977498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR.
980 NORTH FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33432

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

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: P () Delete
Name: HOLLINSHEAD, THOMAS
Address: C/O 980 N. FEDERAL HWY., SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: VST () Delete
Name: VUICICH, THOMAS R
Address: C/O 980 N. FEDERAL HWY., SUITE 402
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS R VUICICH

VST

07/13/2004

Electronic Signature of Signing Officer or Director

Date