

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093560

FILED
Jul 01, 2004
Secretary of State

Entity Name: WING WAXERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

LAKELAND LINDER AIRPORT
STE 4
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3434 AIRFIELD DR W
LAKELAND, FL 33811

New Mailing Address:

3434 AIRFIELD DR W
BOX #3
LAKELAND, FL 33811

FEI Number: 22-3071288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, SYLVIA
1500 W HIGHLAND ST #220
LAKELAND, FL 33815

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: DP () Delete
Name: FORD, BARRY
Address: 3434 AIRFIELD DR W STE 4
City-St-Zip: LAKELAND, FL 33811

Title: TS () Delete
Name: FORD, SYLVIA
Address: 3434 AIRFIELD DR W STE 4
City-St-Zip: LAKELAND, FL 33811

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: BARRY S FORD

DP

07/01/2004

Electronic Signature of Signing Officer or Director

Date