

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093560

Entity Name: WING WAXERS OF SOUTH FLORIDA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

LAKELAND LINDER AIRPORT
STE 4
LAKELAND, FL 33811

New Principal Place of Business:

3760 AIRFIELD DR. W
LAKELAND LINDER REGIONAL AIRPORT
LAKELAND, FL 33811

Current Mailing Address:

3434 AIRFIELD DR W
BOX #3
LAKELAND, FL 33811

New Mailing Address:

3760 AIRFIELD DR. W
LAKELAND LINDER REGIONAL AIRPORT
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 US

Name and Address of New Registered Agent:

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

04/19/2005

Electronic Signature of Registered Agent

Date

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: DP (X) Change () Addition
Name: FORD, BARRY S
Address: 3760 AIRFIELD DR. W
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/19/2005

Electronic Signature of Signing Officer or Director

Date