2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State
02-05-2004 90011 026 ***150.00

DOCUMENT # P02000116871

1. Entity Name
W.O. SERVICE COMPANY

Principal Place of Business	Mailing Address
~~3823 OWENS ROAD~~ YULEE, FL 32097	~~3823 OWENS ROAD~~ YULEE, FL 32097

01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
581705 White Oak Rd.	581705 White Oak Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number ~~APPLIED FOR~~ 20-0029176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~FAL CORP.~~ ~~200 LAURA STREET NORTH~~ ~~JACKSONVILLE, FL 32202~~	Name John Lukas Street Address (P.O. Box Number is Not Acceptable) 581705 White Oak Rd. City Yulee FL Zip Code 32097

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 John Lukas 2/17/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LUKAS, JOHN ~~3823 OWENS ROAD~~ YULEE, FL 32097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 581705 White Oak Rd.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,VP FENDIG, WYNN ~~3823 OWENS ROAD~~ YULEE, FL 32097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 581705 White Oak Rd.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,S THOMPSON, REBECCA ~~3823 OWENS ROAD~~ YULEE, FL 32097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 581705 White Oak Rd.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CROPPER, STEVE 111TH WEST 50TH STREET, 40TH FLOOR NEW YORK, NY 10020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES LUKAS, JOHN ~~3823 OWENS ROAD~~ YULEE, FL 32097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 581705 White Oak Rd.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,T GALLACHER, THOMAS ~~3823 OWENS ROAD~~ YULEE, FL 32097	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 581705 White Oak Rd.

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W Wynn Fendig 1-16-04 904-548-1033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #