

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124273

Entity Name: WAKE DIVISION, INCORPORATED

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

8802 ROCKY CREEK DR #104
TAMPA, FL 33615

New Principal Place of Business:

8808 ROCKY CREEK DR
TAMPA, FL 33615

Current Mailing Address:

8802 ROCKY CREEK DR #104
TAMPA, FL 33615

New Mailing Address:

8808 ROCKY CREEK DR
TAMPA, FL 33615

FEI Number: 51-0440723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTO, RONALD
575 8TH STREET
PALM HARBOR, FL 34683 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTO, RONALD
Address: 575 8TH ST
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: MULLOY, JUSTIN
Address: 19075 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: JUSTINMULLOY

O

02/10/2005

Electronic Signature of Signing Officer or Director

Date