2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127609

Entity Name: MICHAEL WENGER, INC.

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11481 NW 27 CT 611 FLAMEVINE LANE PLANTATION, FL 33323 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

11481 NW 27 CT 611 FLAMEVINE LANE PLANTATION, FL 33323 VERO BEACH, FL 32963

FEI Number: 13-4227950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIDEY, CRAIG G

11481 NW 27CT

FORT LAUDERDALE, FL 33323 US

TIDEY, CRAIG G
611 FLAMEVINE LANE
VERO BEACH, FL 32963 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: 07/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WANGER, MICHAEL
 Name:
 WENGER, MICHAEL

 Address:
 11481 NW 27TH CT
 Address:
 611 FLAMEVINE LANE

 City-St-Zip:
 FORT LAUDERDALE, FL 33323
 City-St-Zip:
 VERO BEACH, FL 32963

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: MICHAEL WENGER PD 07/07/2004