

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127609

Entity Name: MICHAEL WENGER, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

611 FLAMEVINE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1746 17TH AVE. SW
VERO BEACH, FL 32962

Current Mailing Address:

611 FLAMEVINE LANE
VERO BEACH, FL 32963

New Mailing Address:

1746 17TH AVE. SW
VERO BEACH, FL 32962

FEI Number: 13-4227950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDEY, CRAIG G
611 FLAMEVINE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TIDEY, CRAIG G
1746 17TH AVE. SW
VERO BEACH, FL 32962 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:

09/02/2005

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: PD () Delete
Name: WENGER, MICHAEL
Address: 611 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENGER, MICHAEL
Address: 1746 17TH AVE. SW
City-St-Zip: VERO BEACH, FL 32962

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

09/02/2005

Electronic Signature of Signing Officer or Director

Date