

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132065

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: VAN WECHEL, INC.

## Current Principal Place of Business:

6035 SEA RANCH DRIVE  
#100  
HUDSON, FL 34667 US

## New Principal Place of Business:

10238 NICKLAUS DRIVE  
NEW PORT RICHEY, FL 34655 US

## Current Mailing Address:

6035 SEA RANCH DRIVE  
#100  
HUDSON, FL 34667 US

## New Mailing Address:

10238 NICKLAUS DRIVE  
NEW PORT RICHEY, FL 34655 US

FEI Number: 57-1141878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN WECHEL, BETSY  
6035 SEA RANCH DRIVE  
# 100  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

VAN WECHEL, BETSY  
10238 NICKLAUS DRIVE  
NEW PORT RICHEY, FL 34655 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: BETSY J VAN WECHEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN WECHEL, BETSY  
Address: 6035 SEA RANCH DRIVE, # 100  
City-St-Zip: HUDSON, FL 34667 US

Title: D ( ) Delete  
Name: VAN WECHEL, BARRY  
Address: 6035 SEA RANCH DRIVE, # 100  
City-St-Zip: HUDSON, FL 34667 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN WECHEL, BETSY  
Address: 10238 NICKLAUS DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D (X) Change ( ) Addition  
Name: VAN WECHEL, BARRY  
Address: 10238 NICKLAUS DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655 FL

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: BARRY VAN WECHEL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date