

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002360

FILED
Jan 06, 2004
Secretary of State

Entity Name: WEN MARKETING CORPORATION

Current Principal Place of Business:

651 WHITETAIL LOOP
APOPKA, FL 32703 US

New Principal Place of Business:

605 NIGHTHAWK CIR.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

651 WHITETAIL LOOP
APOPKA, FL 32703 US

New Mailing Address:

605 NIGHTHAWK CIR.
WINTER SPRINGS, FL 32708 US

FEI Number: 43-1991753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WADE E
651 WHITETAIL LOOP
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

NELSON, WADE E
605 NIGHTHAWK CIR.
WINTER SPRINGS, FL 32708 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, WADE E
Address: 651 WHITETAIL LOOP
City-St-Zip: APOPKA, FL 32703 US

Title: V (X) Delete
Name: NELSON, MARGOT G
Address: 651 WHITETAIL LOOP
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WADE E. NELSON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date