

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002407

FILED
Jul 15, 2004
Secretary of State

Entity Name: WAY TO GO HOLDINGS, INC.

Current Principal Place of Business:

2751 NE 6TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

671 NE 42ND STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2751 NE 6TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

101 NE 3RD AVE
FT. LAUDERDALE, FL 33301

FEI Number: 27-0040932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST SERVE CONSULTING
5720 BRIARWOOD WAY
DAVIE, FL 33331

Name and Address of New Registered Agent:

FIRST SERVE CONSULTING
101 NE 3RD AVE
FT. LAUDERDALE, FL 33301

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: PATRICK THOMAS

07/15/2004

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: P () Delete
Name: THOMAS, PATRICK J
Address: 2751 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: MARCELLINO, JAMES A
Address: 5720BRIARWOOD WAY
City-St-Zip: DAVIE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: BEAUMONT, ROBERT S
Address: 1421 SOUTH OCEAN AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICK THOMAS

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date