

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038968

FILED
May 15, 2004
Secretary of State

Entity Name: WKTRACE CORP.

Current Principal Place of Business:

2003D OLEANDER AVE
FT PIERCE, FL 34950

New Principal Place of Business:

P.O. BOX 12133
FT PIERCE, FL 34979

Current Mailing Address:

2003D OLEANDER AVE
FT PIERCE, FL 34950

New Mailing Address:

P.O. BOX 12133
FT PIERCE, FL 34979

FEI Number: 32-0081035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, VINCENT
2003D OLEANDER AVE
FT PIERCE, FL 34950

Name and Address of New Registered Agent:

KELLEHER, VINCENT
413 NE AMORY CIRCLE
PORT ST LUCIE, FL 34983

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: VINCENT KELLEHER

05/15/2004

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: PCEO () Delete
Name: KELLEHER, VINCENT
Address: 2003D OLEANDER AVE
City-St-Zip: FT PIERCE, FL 34950

Title: C () Delete
Name: WINN, MICHEAL
Address: 2003D OLEANDER AVE
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KELLEHER, VINCENT
Address: 413 NE ARMORY CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: C (X) Change () Addition
Name: WINN, MICHEAL
Address: PO BOX 121333
City-St-Zip: FT PIERCE, FL 34979

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: VINCENT KELLEHER

PCEO

05/15/2004

Electronic Signature of Signing Officer or Director

Date