

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050712

Entity Name: WE'VE GONE NUTS, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

513 CRICKET COVE CT
ORANGE PARK, FL 32073

New Principal Place of Business:

4828 FIREWEED STREET
MIDDLEBURG, FL 32068

Current Mailing Address:

513 CRICKET COVE CT
ORANGE PARK, FL 32073

New Mailing Address:

4828 FIREWEED STREET
MIDDLEBURG, FL 32068

FEI Number: 41-2094743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WESLEY L
513 CRICKET COVE CT
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

CLAYBAUGH, WILLIAM D
4828 FIREWEED STREET
MIDDLEBURG, FL 32068

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: WILLIAM D. CLAYBAUGH

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, WESLEY L
Address: 513 CRICKET COVE CT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CLAYBAUGH, WILLIAM D
Address: 4828 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYBAUGH, WILLIAM D
Address: 4828 FIREWEED STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: CLAYBAUGH, WENDY A
Address: 4828 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068

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: WILLIAM D. CLAYBAUGH

D

02/15/2004

Electronic Signature of Signing Officer or Director

Date