

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075218

Entity Name: WEN-NORTH HOLDINGS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

616 E. ATLANTIC AVENUE
DELRAY, FL 33483

New Principal Place of Business:

Current Mailing Address:

616 E. ATLANTIC AVENUE
DELRAY, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRALL, MARK L
616 E. ATLANTIC AVENUE
DELRAY, FL 33483

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Change (X) Addition
Name: BALSINDE, SERGIO
Address: 6840 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: DPT () Change (X) Addition
Name: RODRIGUEZ, EDILBERTO
Address: 7147 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: EDILBERTO RODRIGUEZ

DPT

01/14/2004

Electronic Signature of Signing Officer or Director

Date