2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

Secretary of State DOCUMENT # P03000077002 08-02-2004 90013 049 ***150.00 1. Entity Name 08-13-2004 90072 011 ***400.00 WAYNE & BARB INCORPORATED Mailing Address Principal Place of Business 24079891 26647 STARDUST DR BONITA SPRINGS FL 34135 26647 STARDUST DR BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For Not Applicable 01-079383 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MC KENNA, BARBARA Street Address (P.O. Box Number is Not Acceptable) 26647 STARDUST DR **BONITA SPRINGS FL 34135** Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOWIII FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. me ☐ Delete TITLE ☐ Change Addition MC KENNA, WAYNE MAME NAME 26647 STARDUST DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MC KENNA, BARBARA NAME 26647 STARDUST DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - - Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS · ... CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachinggl with an address, with all other like empowered. 7-28-04 SIGNATURE: 4

FILED Aug 13, 2004 8:00 am



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 4, 2004

WAYNE & BARB INCORPORATED 26647 STARDUST DR BONITA SPRINGS, FL 34135

Subject: WAYNE & BARB INCORPORATED

Reference Number:

P03000077002

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/AL ANNUAL REPORTS SECTION