

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077895

Entity Name: WIRED WARRIORS, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

309 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

309 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 2369
WINTER HAVEN, FL 33883

FEI Number: 05-0579060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST SE
WINTER HAVEN, FL 33880 US

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: D () Delete
Name: ROONEY, MICHAEL D
Address: 1142 FIRST ST S
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: OSTERGREN, CHARLES
Address: 117 SUWANNEE RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL D. ROONEY

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date