## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 30, 2004 8:00 am Secretary of State

| DOCUMENT # P03000107624  1. Entity Name JOHN E. WAGENER, INC.  |  |  |                                       | )  |                         | 90004 014 ***:                                  |                            |  |
|--|--|--|---------------------------------------|--|-------------------------|---|----------------------------|--|
| Principal Place of Business Mailing Address  |  |  |                                       | <b>"</b>   |                         | EANH  | 080-                       |  |
| 998 S. OXFORD DRIVE<br>ENGLEWOOD, FL 34223   |  | 998 S. OXFORD DRIVE<br>ENGLEWOOD, FL 34223 |                                       |  | 54070737                |   |                            |  |
| Principal Place of Business  |  | 3. Mailing Address                         |                                       |  |                         |   |                            |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                        |                                       | 08242004   | Chg-P                   | CR2E034 (10/03)                                 |                            |  |
| City & State   |  | City & State                               | City & State                          |  | 27984                   |   | plied For<br>ot Applicable |  |
| Zip  | Country  | Zip  | Country                               |  | of Status Desired       | \$8.75 Add                                      | ditional                   |  |
|  | 6. Name and Address of Current                                     | Registered Agent                           |                                       | 7. Name and  | Address of New R        | egistered Agent                                 |                            |  |
| JOHN E   | NAGENER  |  | Name                                  | Name   |                         |   |                            |  |
| JOHN E., WAGENER<br>998 S. OXFORD DRIVE<br>ENGLEWOOD, FL 34223   |  |  | Street Address                        | Street Address (P.O. Box Number is Not Acceptable) |                         |   |                            |  |
| ENGLEVIC   | JOD, FL 34223  |  |                                       |  |                         |   |                            |  |
|  |  |  | City                                  | FL Zip Code  |                         |   |                            |  |
| 8. The above   | named entity submits this statement for                            | or the purpose of changing its reg         | I<br>gistered office or regist        | ered agent, or bo                                  | th, in the State of Flo | 1   | and accept                 |  |
| the obligations of registered agent.   |  |  |                                       |  |                         |   |                            |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |  |  |                                       |  |                         |   |                            |  |
| FILE NOWIII FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Finan Trust Fund Contribution.   |  |  | · — •                                 | 5.00 May Be<br>ided to Fees                        | In accordance v         | with s. 607.193(2)(b),<br>not receive the prior | F.S., the notice.          |  |
| 10.  | OFFICERS AND   | DIRECTORS                                  | 11.                                   | ADDITIONS  | I<br>/CHANGES TO OFF    | ICERS AND DIRECTOR                              | S IN 11                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>JOHN E. WAGENER<br>998 S. OXFORD DRIVE<br>ENGLEWOOD, FL 34223 | ☐ Delete                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | Addition                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | Addition                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 100  | ☐ Delete                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | ☐ Addition                 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | □ Delete                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | Addition                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | Addition                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | Delete                                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP |  |                         | ☐ Change  | Addition                   |  |
|  |  |  |                                       |  |                         |   |                            |  |

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 changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: | 18 |
|------------|----|
| ,          |    |

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. Wagener

8-25-04 Date

941-475-863