2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000112344 1. Entity Name 07-08-2004 90101 048 ***558.75 WAYNE & DAWN ENTERPRISES, INC. Principal Place of Business Mailing Address 1212 LAKE POINT PLACE 1212 LAKE POINT PLACE 54060667 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0327488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Castleberry, Wayne CASTLEBERRY, WAYNE M 3244 CARLOTTA ROAD MIDDLEBURG, FL 3208 70003 8. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. 🞺 1.0 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD inite : ☐ Delete TITLE Change Addition CASTLEBERRY, WAYNE M NAME Castleberry, wayne M NAME STREET ADDRESS 3244 CARLOTTA ROAD STREET ADDRESS 1212 Lake Point Place CITY-ST-ZIP MIDDLEBURG, FE 3208 CITY-ST-ZIP FL 32003 Drange Faric, VSTD TITLE ☐ Delete TITLE Change ☐ Addition NAME MORGAN, DAWN N Morgan, Dawn N NAME STREET ADDRESS 3244 CARLOTTA ROAD STREET ADDRESS 1212 Lake Point Place CITY-ST-7IP MIDDLEBURG, FL 3208 CITY-ST-ZIP LFL 32003 Dranse Park TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL€ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 904) 269-675 SIGNATURE: Daytime Phone

FILED

Jul 08, 2004 8:00 am