

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134464

FILED
Mar 25, 2005
Secretary of State

Entity Name: JOHN WAGNER ENTERPRISES, INC.

Current Principal Place of Business:

38 BERNARD RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

38 BERNARD RD.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 92-0194399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN W
38 BERNARD RD.
JACKSONVILLE, FL 32218 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: WAGNER, JOHN W
Address: 38 BERNARD RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: WAGNER, JONATHAN A
Address: 38 BERTATD RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: BENNETT, DANIEL
Address: 13920 MOSSETT RD.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WAGNER, JONATHAN A
Address: 38 BERNARD RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: TRE. (X) Change () Addition
Name: LAWRENCE, CHARLES J MR
Address: 1534 MENLO AVE.
City-St-Zip: JACKSONVILLE, FL 32218

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: J. WAGNER

D

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date