

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142462

FILED
Jan 29, 2004
Secretary of State

Entity Name: KEVIN WAITE INCORPORATED

Current Principal Place of Business:

2433 OLEANDER AVENUE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2433 OLEANDER AVENUE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 38-3693407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, KEVIN D
4849 DAWIN ROAD
6
JACKSONVILLE, FL 32207 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: P () Delete
Name: WAITE, KEVIN D
Address: 2433 OLEANDER AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: GALLAGHER, MATTHEW P
Address: 11341 HARBOUR WOODS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

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: KEVIN WAITE

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date