2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 29, 2005 8:00 am **Secretary of State DOCUMENT # P04000024721** 1. Entity Name 05-05-2005 90105 027 ***150.00 WAYNE WELLS DESIGNS, INC. Mailing Address Principal Place of Business 11036 BECKLEY PLACE JACKSONVILLE FL 32246 11036 BECKLEY PLACE JACKSONVILLE FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. EEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOE, WILLIAM G JR Street Address (P.O. Box Number is Not Acceptable) 599 ATLANTIC BLVD STE 6 **ATLANTIC BEACH FL 32233** City Zip Code 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, SIGNATURE Signature, typed or puried name of registered agent and life 4 applicable (NOTE: Registered Agent signature required when reutating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD DHE Delete TITLE Change Addition NAME WELLS, WAYNE NAME 11036 BECKLEY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tota F TITE F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY+ST-7P TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-21P 12. Thereby 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 eath; 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: 28 APR 05 904.635.9847

FILED