

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033815

Entity Name: WAYNE'O, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2429 LEON RD
JACKSONVILLE, FL 32245

New Principal Place of Business:

166 S. W. HONEYCOMB CT.
FORT WHITE, FL 32038

Current Mailing Address:

2429 LEON RD
JACKSONVILLE, FL 32245

New Mailing Address:

166 S. W. HONEYCOMB CT.
FORT WHITE, FL 32038

FEI Number: 75-3146278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, HOWARD WAYNE
2429 LEON RD
JACKSONVILLE, FL 32245 US

Name and Address of New Registered Agent:

HANNAH, HOWARD WAYNE
166 S. W. HONEYCOMB CT.
FORT WHITE, FL 32038 US

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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNAH, HOWARD WAYNE
Address: 2429 LEON RD
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNAH, HOWARD WAYNE
Address: 166 S. W. HONEYCOMB CT.
City-St-Zip: FORT WHITE, FL 32038

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: HOWARD WAYNE HANNAH

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date