

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048256

Entity Name: R. WAYNE ASSOCIATES, INC.

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

362 NW SUNVIEW WAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

362 NW SUNVIEW WAY
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 03-0538625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN & ELKINS, LLP
200 EAST LAS OLAS BLVD
SUITE 2040
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORCORAN & ELKINS, LLP
100 SE THIRD AVE
ONE FINANCIAL PLAZA, SUITE 1910
FT. LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

08/21/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WAYNE N
Address: 362 NW SUNVIEW WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP () Delete
Name: SMITH, OLIVIA R
Address: 362 NW SUNVIEW WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE N. SMITH

Electronic Signature of Signing Officer or Director

PRES

08/21/2005

Date