

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107463

Entity Name: SEAN M. WAGNER, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1142 BRADBURY RD.
HAINES CITY, FL 33844 US

New Principal Place of Business:

10402 CAMP MACK RD.
LAKE WALES, FL 33898 US

Current Mailing Address:

1142 BRADBURY RD.
HAINES CITY, FL 33844 US

New Mailing Address:

P.O. BOX 4043
LAKE WALES, FL 33859 US

FEI Number: 56-2471466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, SEAN M
1142 BRADBURY RD.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

WAGNER, SEAN M
10402 CAMP MACK RD.
LAKE WALES, FL 33859 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: SEAN M. WAGNER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, SEAN M
Address: 1142 BRADBURY RD.
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, SEAN M
Address: 10402 CAMP MACK RD.
City-St-Zip: LAKE WALES, FL 33859 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: SEAN M. WAGNER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date