

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109341

FILED
Dec 01, 2005
Secretary of State

Entity Name: WADE MANAGEMENT INCORPORATED

Current Principal Place of Business:

1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-1165685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN W
1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TAYLOR, WARREN W
208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 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:

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, WARREN
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: NELSON, DEATRICE S
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: NELSON, DEATRICE S
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA () Delete
Name: TAYLOR, WARREN W
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, WARREN
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SEC (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: TREA (X) Change () Addition
Name: TAYLOR, WARREN W
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: WARREN TAYLOR

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date