## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P29795 04-29-2004 90327 023 \*\*\*150 00 1. Entity Name WNN CORP. Principal Place of Business Mailing Address **エスハギ ハハだ ハ** 2 COMMERCE BOULEVARD 4606 E. 67TH STREET PALM COAST, FL 32137 SUITE 100 TULSA, OK 74136 TAMAN 2. Principal Place of Business 3. Mailing Address 4606 E. 67th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Cha-P CR2E034 (10/03) Suite 100 Applied For City & State 4 FELNumber City & State Tulsa, OK 62-1432357 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 74136 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 City Zip Code FL 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. E. SIGNATURE .... Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees. M COLUMN SE 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE Vice President/Director ☐ Change HOFFMAN, RONALD NAME NAME David Ropp 4606 E. 67TH STREET STREET ADDRESS STREET ADDRESS 4606 E. 67th., Ste. 100 TULSA, OK 74136 CITY-ST-ZIP CITY-ST-ZIP Tulsa, OK 74136 Change Addition TITLE Delete TITLE ARMSTRONG, LOREN R NAME 4606 E. 67TH STREET SKITE 100 STREET ADDRESS STREET ADDRESS TULSA, OK CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE \_\_\_ Change Addition KUHBACH, ROBERT NAME NAME. 280 PARK AVENUE, 38TH FL W STREET ADDRESS STREET ADDRESS NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS-STRÉET ADDRESS CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Loren R. Armstrong

Date

FILED

(918)481-6593

Daytime Phone #