2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 10, 2005 08:00 AM DOCUMENT # P93000031628 **Secretary of State** 1. Entity Name WENDY'S ACCESSORIES & DESIGN, INC. Principal Place of Business Mailing Address 56/1 SAWYER CIRCLE 5611 SAWYER CIRCLE SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0415584 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, DANA J Street Address (P.O. Box Number is Not Acceptable) **1620 MAIN ST** SUITE ONE SARASOTA FL 34236 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition HILE D HILE Change ☐ Delete CIRCONE, WENDY NAME NAME. U00000257533 2523 STICKNEY POINT RD. STREET ADDRESS STREET ADDRESS 03/10/05-80005-002 150.00 CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Change ☐ Celete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-21P 11111 ☐ Delete Tette Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Teta 6 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CHY-SI-ZEP THEE ☐ Delete HHLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filling 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 of 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 ecolor or trustee emplowered 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.

SIGNATURE: