

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055726

FILED
Sep 03, 2004
Secretary of State

Entity Name: WALDRON ENTERPRISES, INC.

Current Principal Place of Business:

2511 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2511 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

116 W MARIANA AVE
N FORT MYERS, FL 33903

FEI Number: 65-0432821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, STEPHEN B
2511 S.W. 2ND AVE.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: WALDRON, DON L.
Address: 2511 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: COBD () Delete
Name: GARY L WALDRON,
Address: 2511 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: MORRISON, STEPHEN B
Address: 2511 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: AST () Delete
Name: KANNALY, SHIRLEY
Address: 2511 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Delete
Name: WOOD, G. M
Address: 2511 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: ROBERTO FINALE,
Address: 2511 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SHIRLEY KANNALY

AST

09/03/2004

Electronic Signature of Signing Officer or Director

Date