2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)				FILED
DOCUMENT # P93000063035 1. Entity Name WHEATON, INC.				Feb 03, 2004 08:00 AM Secretary of State
Principal Place	of Business	Mailing Address	CON FREIT	· · ·
2519 NW 38TH STREET MIAMI FL 33142		POST OFFICE BOX 194 HOLLYWOOD FL 3302 US		
2. Principal Place of Business		3. Mailing Address	·····	
Suite, Apt #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 65-0434605 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
SIEDLECKI, ROBERT J.			Name	
5890 RODMAN STREET HOLLYWODD FL 33023			Street Addre	ss (P.O. Box Number is Not Acceptable)
			City	
8. The above named entity submits this statement for the purpose of changing its registe				FL
the obligations of registered agent.				
SIGNATURE				
FILE NOW !!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS	PST SIEDLECKI, ROBERT J. 5890 RODMAN STREET HOLLYWOOD FL	Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP	Change Addition U00000032107 02/04/04-80175-021 150.00
NAME STREET ADDRESS	VD SIEDLECKI, CYNTHIA H 5890 RODMAN ST HOLLYWOOD FL 33023	🛄 Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		🗌 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		🗖 Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗔 Addition
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 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. SIGNATURE:				