

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047201

Entity Name: WAYNE PAULY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

85960 U.S. #1
#3
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

124 VILABELLA DR.
ISLAMORADA, FL 33036 US

New Mailing Address:

288 SOUTH DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 65-0515612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULY, WAYNE
124 VILABELLA DRIVE
ISAMORAOA, FL 33036 US

Name and Address of New Registered Agent:

PAULY, WAYNE
288 SOUTH DRIVE
ISLAMORADA, FL 33036 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PAULY, WAYNE
Address: 124 VILABELLA
City-St-Zip: ISLAMORAOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PAULY, WAYNE
Address: 288 SOUTH DRIVE
City-St-Zip: ISLAMORADA, FL

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: WAYNE PAULY

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date