## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P95000013023 1. Entity Name WADE CAPITAL, INC. Principal Place of Business Mailing Address 390 DONALD E. SMITH BLVD 3201 BAYOU SOUND LONGBOAT KEY, FL 34228 DEBARY, FL 32713 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 02022004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0056460 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERNON, JANE D Street Address (P.O. Box Number is Not Acceptable) 3201 BAYOU SOUND LONGBOAT KEY, FL 34228 Zip Code FL 5. 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signasure required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Electron Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIE Delete TITLE ☐ Addition U00000111032 NAME VERNON, WILLIAM G NAME 04/12/04-80104-024 1**58.7**5 STREET ADDRESS 3201 BAYOU SOUND STREET ADDRESS CITY - ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Dekete ITILE THILE ☐ Change ☐ Addition VERNON, JANE NAME NAME 3201 BAYOU SOUND STREET ADDRESS STREET ADDRESS CITY ST-ZIP LONGBOAT KEY, FL 34228 CITY ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CITY ST ZIP Delete TITLE ☐ Change Addition ETTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-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 eath; 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.

**FILED**