2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P95000013023 01-19-2005 90002 044 ***150.00 1. Entity Name WADE CAPITAL, INC. Mailing Address Principal Place of Business 390 DONALD E. SMITH BLVD 3201 BAYOU SOUND 50003407 LONGBOAT KEY, FL 34228 DEBARY, FL 32713 2. Principal Place of Business 3. Mailing Address <u>Wilder</u>ness Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0056460 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERNON, JANE D 3201 BAYOU SOUND Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete HTLE ☐ Change ☐ Addition VERNON, WILLIAM G NAME NAME STREET ADDRESS 3201 BAYOU SOUND STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Addition TITLE D ☐ Delete TITLE ☐ Change VERNON, JANE NAME NAME 3201 BAYOU SOUND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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

FILED

Jan 19, 2005 8:00 am