2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P95000040870** 1. Entity Name 05-05-2004 90215 012 ***150.00 WONDERWERKS, INC. Principal Place of Business Mailing Address 138 ALHAMBRA PL 138 ALHAMBRA PL とせいいいゴマネ WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0584203 Not Applicable Zip Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASRIO, CARL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 639 E OCEAN AVE SUITE 207 **BOYNTON BEACH FL 33435** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Addition TITLE TITLE GOUSSELAND, PIERRE NAME NAME 21 DEER PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENWICH CT 06830 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DAVES, JOEL T NAME NAME 301 CLEMITIS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition | 10-11 JENSEN, BRUCE MAME STREET ADDRESS STREET ADDRESS 138 ALHAMBRA PL CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33405 Change ☐ Addition Delete TITLE TITI F JENSEN, DONALD C NAME NAME 138 ALHAMBRA PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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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 preceiver 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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