

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057349

FILED
Jan 19, 2005
Secretary of State

Entity Name: WENDEL REALTY CONCEPTS, INC.

Current Principal Place of Business:

4780 DOLPHIN CAY LN
UNIT 208 C
ST. PETERSBURG, FL 33711

New Principal Place of Business:

5122 SANDPIPER LANE SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address:

4780 DOLPHIN CAY LN
UNIT 208 C
ST. PETERSBURG, FL 33711

New Mailing Address:

5122 SANDPIPER LANE SOUTH
ST. PETERSBURG, FL 33711

FEI Number: 59-3378003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JERRY
4850 OSPREY DRIVE
UNIT 206
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

WENDEL, JERRY
5122 SANDPIPER LANE SOUTH
ST. PETERSBURG, FL 33711 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDEL, GERALD R
Address: 4850 OSPREY DRIVE S. #206
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDEL, GERALD R
Address: 5122 SANDPIPER LANE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: GERALD R WENDEL

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date