

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010502

Entity Name: THE THREE WANCZAKS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

10213 NW 80TH CT.
TAMARAC, FL 33321

New Principal Place of Business:

17895 72ND RD N
LOXAHATCHEE, FL 33470

Current Mailing Address:

8204 NW100TH TER
TAMARAC, FL 33321

New Mailing Address:

17895 72RD N
LOXAHATCHEE, FL 33470

FEI Number: 65-0636217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANCZAK, PAUL JR.
10213 N.W. 80TH CT.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WANCZAK, PAUL JR.
17895 72ND RD N
LOXAHATCHEE, FL 33470 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: PAUL WANCZAK JR

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANCZAK, PAUL JR.
Address: 10215 N.W. 80TH CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANCZAK, PAUL JR.
Address: 17895 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: PAUL WANCZAK JR.

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date