

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035650

Entity Name: WYCHE & COMPANY, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1 ROLLER COASTER HILL ROAD
MADISON, FL 32340 US

New Principal Place of Business:

766 SE ROLLERCOASTER HILL ROAD
MADISON, FL 32340 US

Current Mailing Address:

POST OFFICE BOX 616
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3375029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYCHE, BENJAMIN G JR.
1 ROLLER COASTER HILL ROAD
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WYCHE, BENJAMIN G JR.
766 SE ROLLERCOASTER HILL ROAD
MADISON, FL 32340 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYCHE, BENJAMIN G JR
Address: 1 ROLLER COASTER HILL ROAD
City-St-Zip: MADISON, FL 32340 US

Title: ST () Delete
Name: WYCHE, JUDI C
Address: 1 ROLLER COASTER HILL ROAD
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYCHE, BENJAMIN G JR
Address: 766 SE ROLLERCOASTER HILL ROAD
City-St-Zip: MADISON, FL 32340 US

Title: ST (X) Change () Addition
Name: WYCHE, JUDI C
Address: 766 SE ROLLERCOASTER HILL ROAD
City-St-Zip: MADISON, FL 32340 US

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: JUDI C. WYCHE

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date