

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052492

FILED
Mar 21, 2005
Secretary of State

Entity Name: WAGENBRENNER ENTERPRISES, INC.

Current Principal Place of Business:

475 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

109 DUNBAR AVENUE
B
OLDSMAR, FL 34677 US

Current Mailing Address:

475 ROBERTS ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

109 DUNBAR AVENUE
B
OLDSMAR, FL 34677 US

FEI Number: 59-3387591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENBRENNER, KENNETH
8108 POND SHADOW LANE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

WAGENBRENNER, KENNETH
15715 BEREAD DRIVE
ODESSA, FL 33556 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: KEN WAGENBRENNER

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGENBRENNER, KENNETH
Address: 8108 POND SHADOW LAND
City-St-Zip: TAMPA, FL 33635

Title: SVP () Delete
Name: WAGENBRENNER, MARTHA L
Address: 8108 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGENBRENNER, KENNETH
Address: 15715 BEREAD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SVP (X) Change () Addition
Name: WAGENBRENNER, MARTHA L
Address: 15715 BEREAD DRIVE
City-St-Zip: ODESSA, FL 33556

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: MARTHA WAGENBRENNER

SVP

03/21/2005

Electronic Signature of Signing Officer or Director

Date