

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067463

FILED
Apr 29, 2004
Secretary of State

Entity Name: WADE BROTHERS COMPANY

Current Principal Place of Business:

7 W. DARLINGTON AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

7 W. DARLINGTON AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3375507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, EDWARD T JR
7 W. DARLINGTON AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, ROBERT
Address: 1018 CHERRY SPRINGS DR
City-St-Zip: COTTONTOWN, TN 370484636

Title: VP () Delete
Name: WADE, CLAYTON
Address: 1018 FOREST POINTE DR
City-St-Zip: HENDERSONVILLE, TN 37075

Title: T () Delete
Name: NASH, E.T.
Address: 7 W. DARLINGTON AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WADE

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date