

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081397

FILED
Apr 22, 2004
Secretary of State

Entity Name: WAGNER & WAGNER, INC.

Current Principal Place of Business:

20423 STATE ROAD 7
PMB 149 F-6
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
PMB 149 F-6
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0700244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, BROCKETT C
18288 CORAL ISLES DRIVE
BOCA RATON, FL 33498

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: PD () Delete
Name: WAGNER, BROCKETT C
Address: 20423 STATE RD 7 PMB 149 F6
City-St-Zip: BOCA RATON, FL 33498

Title: STD () Delete
Name: WAGNER, VICTORIA
Address: 18288 CORAL ISLES DR
City-St-Zip: BOCA RATON, FL 33998

Title: D () Delete
Name: WAGNER, JR., BROCKETT C
Address: 3050 NE 16TH AVE. #202
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WAGNER, JR., BROCKETT C
Address: 7956 LAROSE COURT
City-St-Zip: LAKE WORTH, FL 33467

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: BROCKETT C WAGNER

PD

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date