2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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h an address, with all other like empowered.

Feb 04, 2005 08:00 AM DOCUMENT # P96000088465 **Secretary of State** 1. Entity Name GEORGE WARNER TRACTOR AND LAND CLEARING, INC. Principal Place of Business Mailing Address 10037 MAY DRIVE HUDSON FL 34669 10037 MAY DRIVE HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3420816 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANNEN, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 10037 MAY DRIVE **HUDSON FL 34669** City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD HILE ☐ Addition TITLE ☐ Delete Change U00000214301 WARNER, GEORGE R NAME NAME 02/04/05-80006-025 150.00 STREET ADDRESS STREET ADDRESS 10037 MAY DRIVE HUDSON FL 34669 CITY - ST - 21P CHTY-ST-ZIP VSD TITLE ☐ Delete THE ☐ Change Addition WARNER, JEFF NAME MAME STREET ADDRESS 10037 MAY DRIVE STREET ADDRESS CHY-ST-ZIP HUDSON FL 34669 0114-S1-ZIP THEF Delete Change ☐ Addition fulls NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HICE ☐ Delete title ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-51-21P CUY-ST-70P Delete Change 3131.5 arre ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P THE ☐ Delete THE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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