

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101190

FILED
Apr 28, 2004
Secretary of State

Entity Name: WANDERLUST ASSOCIATES INCORPORATED

Current Principal Place of Business:

101425 OVERSEAS HIGHWAY
SUITE 820
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101425 OVERSEAS HIGHWAY
SUITE 820
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 83-0316184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, SHELLIER
101425 OVERSEAS HIGHWAY
SUITE 820
KEY LARGO, FL 33037

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: RENNKA, LANCE
Address: 101425 OVERSEAS HWY, STE. 820
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENNKA, LANCE
Address: 101425 OVERSEAS HWY, STE. 820
City-St-Zip: KEY LARGO, FL 33037

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: LANCE RENNKA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date