2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P97000000905 Secretary of State 1. Entity Name WACKY SALES & SERVICE, INC. Principal Place of Business Mailing Address 1300 STIRLING RD 1300 STIRLING RD **DANIA FL 33004** DANIA FL 33004 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 65-0722481 Not Applicable Zip 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 JOHNSON, CHARLES H JR. Street Address (P.O. Box Number is Not Acceptable) 6455 BAY CLUB DR #4 FT LAUDERDALE FL 33308 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 agerth V-10-05 SIGNATURE (NOTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. 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, DPS TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME JOHNSON, CHARLES H JR. 1100000228665 02/14/05-80049-001 150.00 STREET ADDRESS 6455 BAY CLUB DR #4 STREET ADDRESS CHTY ST ZIP FT LAUDERDATE FL 33308 CITY-ST-ZIP THILE ☐ Delete DHE Change Addition NAME MARKE STREET ADDRESS SUBSET ADDRESS CITY-ST-7IP CITY-ST ZIP Change TiTLE TeT1 F Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition HILE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

changed, or on an atta

SIGNATURE:

FILED

2-10-05 954-94-9155