

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002175

Entity Name: WEN CO.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

730 CREATIVE DR
SUITE 7
LAKELAND, FL 33813

New Principal Place of Business:

225 LEMON STREET
351
LAKELAND, FL 33801

Current Mailing Address:

POST OFFICE BOX 7328
LAKELAND, FL 338077328

New Mailing Address:

POST OFFICE BOX 2808
LAKELAND, FL 33806

FEI Number: 59-3432002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
C/O WENDEL, CHRITTON & PARKS, CHARTERED
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
C/O WENDEL, CHRITTON & PARKS, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WENDEL, JOHN F
Address: 5300 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: VPD (X) Delete
Name: DIMBATH, M PAUL
Address: 730 CREATIVE DR # 7
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /S/ JOHN F. WENDEL

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date