

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007872

Entity Name: WOERNER HOLDINGS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DR
SUITE 1100
W PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DR
SUITE 1100
W PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DR
SUITE 1100 EAST
W PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DR
SUITE 1100 EAST
W PALM BEACH, FL 33401

FEI Number: 65-0811625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: LARRY ALEXANDER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: WOERNER, LARRY J
Address: 777 S FLAGLER DR SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CETD () Delete
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: MILLER, KATHY T
Address: 777 S FLAGLER DR STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PC (X) Change () Addition
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR SUITE 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: MILLER, KATHY T
Address: 777 S FLAGLER DR STE 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHY T MILLER

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date