

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000042794

1. Entity Name
THAT WEDDING BOY, INC.



Principal Place of Business
106 DUDLEY DRIVE
ROCKLEDGE, FL 32955

Mailing Address
POST OFFICE BOX 2056
COCOA, FL 32923-2056

**FILED
Jan 24, 2005 08:00 AM
Secretary of State**

DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3575804	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUNDERSEN, DAVID J
106 DUDLEY DRIVE
ROCKLEDGE, FL 32955

**DO NOT WRITE
IN THIS SPACE**

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 file if applicable

(NOTE Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
GUNDERSEN, DAVID J
106 DUDLEY DRIVE
ROCKLEDGE, FL 32955

0000000192644
01/25/05-00026-018 150.00

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David J. Gundersen* *1/21/05* *321-636-5747*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID J. GUNDERSEN Date Daytime Phone #