2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P99000094336 1. Entity Name E. L. WAGNER CORP. Principal Place of Business Mailing Address 7140 - NR SERENOA DR. 7140 - NR SERENOA DR. SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1029239 Not Applicable Zio Country Zin. 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 WAGNER, EDWIN Street Address (P.O. Box Number is Not Acceptable) 7140 - NR SERENOA DR. SARASOTA FL 34241 City Zip Code FI 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition U00000217408 NAME WAGNER, EDWIN NAME 02/07/05-80024-003 150.00 STREET ADDRESS 7140 - NR SERENOA DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP Delete Change ☐ Addition NAME WAGNER, LINDA NAME STREET ADDRESS 7140 - NR SERENOA DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CHTY-ST-ZIP 1171E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZIP Delete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-712 TITE F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

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

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

02/04/05 9419773044 Daviso Phone #