2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 8:00 am Secretary of State

| DOCUMENT # P99000103746 1. Entity Name WARDLOCK FLORIDA, INC. | | | | 04-20-2005 90354 021 ***1 | | | 21 ***158 | 3.75 | | |
|--|---|--|--|---------------------------|---|------------------------|-----------------------|---|--|---------------------------------------|
| Principal Place | e of Business | Mailing Address | | | | | | | | |
| 11300 U.S. HIGHWAY ONE | | 11300 U.S. HIGHWAY ONE | | | | 5 | 00409 | 130 | | |
| SUITE 203 NORTH PALM BEACH, FL 33408-3208 | | SUITE 203 NORTH PALM BEACH, FL 33408-3208 | | | #31 6 1 1 63 63 # 33 | | | | | |
| 2. Principal Place of Business 2401 PGA Blvd. | | 3. Mailing Address 2401 PGA Blvd. | | | | | | | | |
| Suite, Apt. #, etc. Suite 148 | | Suite, Apt. #, etc. Suite 148 | | 03032005 | Chg-P | CR2E | 34 (10/03) | | | |
| City & State Palm Beach Gardens, FL | | City & State Palm Beach Gardens, F | | | l | | | plied For t Applicable | } | |
| ₹3410 | CountryUSA | 33410 | Country USA | | 5. Certificate | of Status Desired | KX | \$8.75 Add | | |
| | 6. Name and Address of Current F | tegistered Agent | | | 7. Name and | Address of New F | Registered | Agent | | 1- |
| FRICKER, | MAY | | Name | Max | Fricker | | | | | |
| | . HIGHWAY ONE | | | | PGA Brvd., Suffe 148 | | | | | |
| | ALM BEACH, FL 33408-3208 | | | | | | | | | Ì |
| | | | City | Palm | Beach | Gardens | FL | Zip Cod | 3410 | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its re | gistered office of | or register | ed agent, or bo | th, in the State of Fl | orida. I am | familiar with, | and accept | |
| SIGNATURE_ | Weil. | — Max ſ | Fricker | | | | 3-15 | -05 | | |
| | | | | | | | | | | |
| | 6.5 | nd trite if applicable. {NOTE: R | legistered Agent signi | beriuper erute | when reinstating) | | DATE | | - | |
| FIL After Ma | Signature, typed or pointed name of registered agent a | 9. Election Campaign | egistered Agent sign | \$ 5. | 00 May Be | | | | | |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | 9. Election Campaign Trust Fund Contrib | egistered Agent signun- n-Financing ution. | \$ 5. | .00 May Be ed to Fees | CHANGES TO OF | DATE | | 2 IN 11 | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 | 9. Election Campaign Trust Fund Contrib DIRECTORS | egistered Agent signs | \$5.] Add | 00 May Be ed to Fees | CHANGES TO OF | DATE | D DIRECTOR | | |
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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: H. Max Fr

H. Max Fricker

3-15-05

561-625-1005

Date

Daytime Phone #