2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # P99000107148 **Secretary of State** 1. Entity Name WAYNE MCCORMICK, INC. Principal Place of Business Mailing Address 4458 SE 110TH STREET 4458 SE 110TH STREET BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3616168 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired 6. Name and Address of Current Registered Agent MCCORMICK, WAYNE DO NOT WRITE 4458 SE 110TH STREET BELLEVIEW, FL 34420 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 optigations of registered agent SIGNATURE. ng mit in trood of affailed hame of egick edialjent and tre Tape cape. PACIE, step the 2d Agent organization sequence when senting again DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000266808 TITLE 03/17/05-80046-006 150.00 MCCORMICK, WAYNE **EARIF** STREET ADDRESS 4458 SE 110TH STREET CITY ST ZIP BELLEVIEW, FL 34420 3 1111 MCCORMICK, ANN NAME STREET ADDRESS 4458 SE 110TH STREET CITY ST ZIP BELLEVIEW, FL 34420 TITLE 1,AHE STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP IIII.E NAME STREET AUDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST DIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplied entail 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 attachr 3/16/05

FICER OR DIRECTOR

FILED