

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18297

FILED
Apr 06, 2005
Secretary of State

Entity Name: WAGENFOHR CONSULTING, INC.

Current Principal Place of Business:

424 MIDWAY ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

424 MIDWAY ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3252195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID L.
101 EAST KENNEDY BLVD
SUITE 1760
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, DAVID L.
5123 W. SAN JOSE STREET
TAMPA, FL 33629 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: WAGENFOHR, NANCY G,
Address: 424 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

Title: PDS () Delete
Name: WAGENFOHR, CARL F
Address: 424 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY G. WAGENFOHR

VDT

04/06/2005

Electronic Signature of Signing Officer or Director

Date