2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 557223 Secretary of State** 1. Entity Name WAYNE'S PAVING INC. Principal Place of Business Mailing Address 18948 RUSTIC WOOD TRAIL 18948 RUSTIC WOOD TRAIL ODESSA FL 33556 ODESSA FL 33556 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 59-3071466 Not Applicable Zip 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 DEAN, NORMA Street Address (P.O. Box Number is Not Acceptable) 8079 98 STREET N **LARGO FL 33777** City Zip Code 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 . (NCTE_Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete HILE HITE ☐ Change Addition FRANKE, WAYNE C. NAME NAME 18948 RUSTIC WOOD TRAIL STREET ADDRESS STRILLI ADDRESS CITY-ST-ZIP **ODESSA FL** CHY ST ZIP U00000192454 □ Change 01/25/05-80017-015 150.00 STD . ☐ Delete ☐ Addition TITLE FRANKE, TINA M. NAME NAME 18948 RUSTIC WOOD TRAIL STREET ACORESS. STREET ADDRESS City St ZIP ODESSA FL CITY ST-ZIP Addition TETLE Change HILL ☐ Delete MAME NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OUTY-ST-7IP 33717 Delete Dist [] Change ☐ Addition NAME NAME STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP City ST-ZIP bille Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

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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 this 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:

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