2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT. # 1/24689 1. Entity Name 01-30-2004 90081 043 ***150.00 WAGNER TRACTOR SERVICE, INCORPORATED Mailing Address Principal Place of Business 2541 WORTH AVENUE 2641 WORTH AVENUE ENGLEWOOD FL 34224 **ENGLEWOOD FL 34224** 2. Principal Place of Business JUYI WORTH AVENUE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0321096 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAGNER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2641 WORTH AVENUE **ENGLEWOOD FL 34224** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whoo reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 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. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCOTT A. WAGNER NAME NAME 2641 WORTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WAGNER, CINDY L. NAME NAME 2641 WORTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

City-St-ZiP

SIGNATURE:

CITY-ST-ZIP

FILED