2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # V24689 Secretary of State 1. Entity Name WAGNER TRACTOR SERVICE, INCORPORATED Principal Place of Business Mailing Address 2611 WORTH AVE. ENGLEWOOD FL 34224 2641 WORTH AVENUE ENGLEWOOD FL 34224 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0321096 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2641 WORTH AVENUE **ENGLEWOOD FL 34224** Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. 11. Change Addition TITLE Delete THE NAME SCOTT A. WAGNER 2641 WORTH AVE. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CiTY-ST-7(P Change ☐ Addition THLE ☐ Delete TITLE U00000250706 WAGNER, CINDY L. NAME 03/04/05-80022-012 150.00 STREET ADDRESS STREET ADDRESS 2641 WORTH AVE. ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Delete HLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete MILE TITLE NAME STREET ADDRESS. STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Change Delete 71116 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED