

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72340

Entity Name: WARE BROTHERS, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

11710 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11710 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3151593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL
12276 SNA JOSE BLVD
SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LINDELL, J. MICHAEL
12276 SAN JOSE BOULEVARD
SUITE 126
JACKSONVILLE, FL 32223 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: J. MICHAEL LINDELL

07/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARE, WALTER E., SR.,
Address: 4243 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WARE, WALTER E., JR.,
Address: 4406 SHERWOOD ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WARE, CHRISTOPHER
Address: 314 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARE, WALTER E SR.
Address: 4243 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: ST (X) Change () Addition
Name: DAVIS, DEBORIA S
Address: 7949 CAMPBELL TOWN COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: CCEO (X) Change () Addition
Name: WARE, CHRISTOPHER W
Address: 314 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PD () Change (X) Addition
Name: PUENTE, ENRIQUE
Address: 11710 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: WALLACE, MICHAEL
Address: 4512 WOODLANDS VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Change (X) Addition
Name: UMSTATTD, DWAYNE
Address: 4587 TRAMORE PLACE
City-St-Zip: ORANGE PARK, FL 32065 US

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: DEBORIA S. DAVIS

ST

07/22/2004

Electronic Signature of Signing Officer or Director

Date