2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 671731** 04-30-2004 90213 020 ***150.00 1. Entity Name W.A.M. MANAGEMENT, INC. Principal Place of Business Mailing Address TOBOUTER 1601 BELVEDERE ROAD 1601 BELVEDERE RD. 407 SOUTH 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2009056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEYER, WILLIAM A DO NOT WRITE SERVICO CENTRE SOUTH STE 407 1601 BELVEDERE RD IN THIS SPACE WEST PALM BCH, FL 33406 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 , 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees After May 10. OFFICERS AND DIRECTORS TITLE MEYER, WILLIAM A NAME 160 BELVEDERE RD S 407 STREET ADDRESS CITY-ST-ZIP W FALM BCH, FL 33406, TITLE PD MEYER, WILLIAM A NAME STREET ADDRESS SERVICO CENTRE SOUTH W-PÄLM BCH, FL 33406. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 frue 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 of the receiver or trustee information are controlled 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 attachmentating an address, with all other like empowered. 4/20/04 561-689-660

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED