

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038490

Entity Name: WPT SERVICES CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

5940 S.W. 116TH STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

3250 MARY STREET
SUITE 500
MIAMI, FL 33133

Current Mailing Address:

5940 S.W. 116TH STREET
CORAL GABLES, FL 33156

New Mailing Address:

3250 MARY STRETT
SUITE 500
MIAMI, FL 33133

FEI Number: 03-0429593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: W. PETER TEMLING,
Address: 5940 S.W. 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: TEMLING, KERSTI
Address: 5940 S.W. 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: W. PETER TEMLING,
Address: 3250 MARY ST, SUITE 500
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: TEMLING, KERSTI
Address: 3251 MARY ST, SUITE 500
City-St-Zip: MIAMI, FL 33133

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: W. PETER TEMLING

D

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date