

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019403

FILED
Jan 13, 2004
Secretary of State

Entity Name: WBP MIAMI MANAGER INCORPORATED

Current Principal Place of Business:

307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 57-1151018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
% STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
3250 MARY STREET, 307 CONTINENTAL PLAZA
COCONUT GROVE, FL 33133 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: SHOVAL, JUDD
Address: 24 SOUTH RIVER DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: D () Delete
Name: LEZINSKI, WILLIAM
Address: 24 SOUTH RIVER DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: D () Delete
Name: CRONIG, STEVEN C
Address: 307 CONTINENTAL PLZ, 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHOVAL, JUDD
Address: 24 SOUTH RIVER DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: T/D (X) Change () Addition
Name: LEZINSKI, WILLIAM
Address: 24 SOUTH RIVER DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: VP/D (X) Change () Addition
Name: CRONIG, STEVEN C
Address: 307 CONTINENTAL PLZ, 3250 MARY STREET
City-St-Zip: COCONUT GROVE, 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: STEVEN C. CRONIG

VP

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date