2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #338372 Feb 09, 2005 08:00 AM 1. Entity Name WASMAR HOLDING CORP **Secretary of State** Principal Place of Business Mailing Address % R. DILLON % R. DILLON **56 MARINE STREET 56 MARINE STREET** CITY ISLAND, NY 10464 CITY ISLAND, NY 10464 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLON, MARY DO NOT WRITE 1461 S OCEAN BLVD APT 212 POMPANO BEACH, FL 33062 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DILLON, MARY NAME STREET ADDRESS 1461 S OCEAN BLVD U00000222139 02/09/05-80061-017 150.00 CITY-ST-ZIP POMPANO BEACH, FL TITLE DILLON, RICHARD NAME **56 MARINE STREET** STREET ADDRESS CITY-ST-ZIP CITY ISLAND, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.

FICER OF DIRECTOR

Feb 5/05 954 946 1106