


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 06, 2004 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # F95000005939</b><br>1. Entity Name<br>WASIX REALTY CORPORATION |  |
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|---|---|
| Principal Place of Business<br>6634 NW 25TH WAY<br>BOCA RATON, FL 33496-2020 US | Mailing Address<br>6634 NW 25TH WAY<br>BOCA RATON, FL 44396 |
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01262004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number<br>61-6029314                               | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |

|  |                                       |
|--|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>JEANNE, WASSERMAN<br>6634 NW 25TH WAY<br>BOCA RATON, FL 33496 | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
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| 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 <u>Stanley Wasserman Treasurer</u> <u>2/2/04</u><br><small>Signature, type, or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |

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| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees | U00000037976<br>02/06/04-80120-009 150.00 |
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| 10. OFFICERS AND DIRECTORS                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCS<br>WASSERMAN, JEANNE S<br>6634 NW 25TH WAY<br>BOCA RATON, FL 33496 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>STANLEY, WASSERMAN<br>6634 NW 25TH WAY<br>BOCA RATON, FL 33496    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| <b>DO NOT WRITE<br/>IN THIS SPACE</b>          |  |

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| 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 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. |
| SIGNATURE: <u>Stanley Wasserman Treasurer</u> <u>2/2/04</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>   |