

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53651

Entity Name: WAKI EXPORTS, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX
BOCA RATON, FL 33429 US

New Principal Place of Business:

P.O. BOX 3
BOCA RATON, FL 33429 US

Current Mailing Address:

P.O. BOX 3
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0187291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, ANNE D
2000 NE 4TH WAY
BOCA RATON, FL 33431 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: PSCT () Delete
Name: KIRBY, WAYNEN
Address: 2000 NE 4TH WAY
City-St-Zip: BOCA RATON, FL

Title: DS (X) Delete
Name: BRADLEY, RUBY G
Address: 2000 NE 4 WAY
City-St-Zip: BOCA RATON, FL 33431

Title: SA () Delete
Name: GROVES, A.D.
Address: 2000 N.E. 4 WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE D. GROVES

MS

05/02/2004

Electronic Signature of Signing Officer or Director

Date