2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 28, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000027389 1. Entity Name WS ACQUIREMENT, LLC Mailing Address Principal Place of Business 801 SOUTH OCEAN BLVD. 801 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-8381584 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above riamed 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 if applicable (NOTE Registered Agent signature reguired when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SWANEY, WILLIAM C NAME STREET ADDRESS 801 SOUTH OCEAN BLVD. CITY-ST-ZIP DELRAY BEACH, FL 33483 1100000245768 TITLE 27/2/8/45-80038-025 S0.00 STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.

11. 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 is true and accurate and that my signature shall pave the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

518)886-4222

William C. Swancy, Managing Hember

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: