

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046564

FILED
Apr 21, 2004
Secretary of State

Entity Name: WMSI LLC

Current Principal Place of Business:

1311 N.E. 41ST STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1311 N.E. 41ST STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARETOES, THEODORE P
1311 N.E. 41ST STREET
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

BASCOME, CHERYL L
1311 N.E. 41ST STREET
FORT LAUDERDALE, FL 33334

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: CHERYL LEE BASCOME

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BASCOME, CHERYL LEE
Address: 1311 N.E. 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have 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.

SIGNATURE: CHERYL LEE BASCOME

MS.

04/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date