


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 23, 2004 8:00 am**  
**Secretary of State**

07-23-2004 90007 013 \*\*\*158.75

**DOCUMENT # P0000012576**

1. Entity Name  
**WAHOO BAY PROPERTIES, INC.**



Principal Place of Business  
**626 N.E. 17TH WAY  
 FT. LAUDERDALE FL 33304**

Mailing Address  
**PO BOX 030512  
 FT LAUDERDALE FL 33303**

2. Principal Place of Business  
**241 30th STREET**

3. Mailing Address  
**241 30th STREET**


Suite, Apt. #, etc.

City & State  
**WEST PALM BEACH, FL**

City & State  
**WEST PALM BEACH, FL**

Zip  
**33407**

Country



MOORE CR2E034 (4/04)

4. FEI Number **65-1079856**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RUBEL LAURENCE O  
 741 NE 17TH TERR  
 FT. LAUDERDALE FL 33304**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**241 30th STREET**  
 City **WEST PALM BEACH** FL Zip Code **33407**

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 **LAURENCE O. RUBEL** (NOTE: Registered Agent signature required when transferring) DATE **6/14/04**

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 8, 2004**  
**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	RUBEL, LAURENCE O	626 N.E. 17TH WAY	FT. LAUDERDALE FL 33304	<input type="checkbox"/>
SD	RUBEL, ISABEL S	626 N.E. 17TH WAY	FT. LAUDERDALE FL 33304	<input type="checkbox"/>
VD	RUBEL, STANLEY B	626 N.E. 17TH WAY	FT. LAUDERDALE FL 33304	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		241 30th STREET	WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2820 NE 8th ST.	POMPANO BEACH, FL 33062	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2820 NE 8th ST	POMPANO BEACH, FL 33062	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **LAURENCE O. RUBEL** DATE **6/14/04** DAYTIME PHONE # **561-841-5335**