

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012576

FILED
Jan 18, 2005
Secretary of State

Entity Name: WAHOO BAY PROPERTIES, INC.

Current Principal Place of Business:

241 30TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

241 30TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

P.O. BOX 2604
WEST PALM BEACH, FL 33402

FEI Number: 65-1079856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEL, LAURENCE O
241 30TH ST
WEST PALM BEACH, FL 33407 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: P () Delete
Name: RUBEL, LAURENCE O
Address: 241 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: RUBEL, ISABEL S
Address: 2820 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: RUBEL, STANLEY B
Address: 2820 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURENCE O. RUBEL

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date