2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # P00000074111 02-02-2004 90010 006 ***150.00 1. Entity Name W.S.J. MANAGEMENT, INC. Principal Place of Business Mailing Address 24005245 2708 N. OCEAN BLVD 2708 N. OCEAN BLVD FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1026552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANULIS, WILLIAM DO NOT WRITE 2708 N. OCEAN BLVD FT. LAUDERDALE, FL 33308 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JANULIS, WILLIAM NAME STREET ADDRESS 2708 N. OCEAN BLVD CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME JANULIS, NANETTE A 2708 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is the and succurate 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 the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the corporation or the receiver or the section of the section of the corporation or the receiver or the section of the section of the corporation or the receiver or the section of the section

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