2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-07-2004 90004 022 ***150.00 DOCUMENT # P00000110679 WYOMING BEACH, INC. Principal Place of Business Mailing Address 14023377 955 EGRET CIRCLE 955 EGRET CIRCLE R201 B201 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182003 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1064672 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGLES, JOHN E Street Address (P.O. Box Number is Not Acceptable) 955 EGRET CIRCLE B201 DELRAY BEACH, FL 33444 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Never received RE Newal Card FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box for \$ 150.00 Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition INGLES, JOHN E NAME NAME STREET ADDRESS 955 EGRET CIRCLE B201 STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Puglices | Rond 561 Fainview Rd. #17 PUGLIESE, RON NAME 484 NE PLANTATION RD. #4101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP Chaloffe, NC, 28209 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 experience of trustee employered because this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attack Yusiiese JR SIGNATURE

FILED Jun 07, 2004 8:00 am