

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008334

Entity Name: WSM EQUIPMENT, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

229 SW KENTWOOD RD.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

160 SW PEACOCK BLVD.
31-201
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

229 SW KENTWOOD RD.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

160 SW PEACOCK BLVD.
31-201
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1070065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 304
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BURSON, ROBERT A P.A.
310 WEST FIRST STREET
STUART, FL 34995 US

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: ROBERT A. BURSON, P.A.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MACHEN, WENDY
Address: 229 W KENTWOOD RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACHEN, WENDY S
Address: 160 SW PEACOCK BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: WENDY S. MACHEN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date