

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046738

FILED  
May 02, 2005  
Secretary of State

Entity Name: W.P.W. GROUP CORPORATION

## Current Principal Place of Business:

3631 TURTLE RUN BLVD  
APT 726  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3270 SW 17 ST  
ANNEX  
MIAMI, FL 33145

## Current Mailing Address:

3631 TURTLE RUN BLVD  
APT 726  
CORAL SPRINGS, FL 33067

## New Mailing Address:

3270 SW 17 ST  
ANNEX  
MIAMI, FL 33145

FEI Number: 65-1106780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARTEISKI, LEONARDO  
3631 TURTLE TOWN BLVD APT 720  
POMPANO BEACH, FL 33067 US

## Name and Address of New Registered Agent:

CIENFUEGOS, ARMANDO R  
3270 SW 17 ST  
ANNEX  
MIAMI, FL 33145 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: ARMANDO RAY CIENFUEGOS CPA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WARTELSKI, LEONARDO J  
Address: 3631 TURTLE RUN BLVD. APT. 726  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VTD ( ) Delete  
Name: CASTRO, LUCIA CRACIELO C  
Address: 3631 TURTLE RUN BLVD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: WARTELSKI, LEONARDO J  
Address: C/O 3270 SW 17 ST- ANNEX  
City-St-Zip: MIAMI, FL 33145 US

Title: VTD (X) Change ( ) Addition  
Name: CASTRO, LUCIA CRACIELO C  
Address: C/O 3270 SW 17 ST - ANNEX  
City-St-Zip: MIAMI, FL 33145 US

Title: CFO ( ) Change (X) Addition  
Name: CIENFUEGOS, ARMANDO R  
Address: 3270 SW 17 ST  
City-St-Zip: MIAMI, FL 33145 US

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: ARMANDO RAY CIENFUEGOS

CFO

05/02/2005

Electronic Signature of Signing Officer or Director

Date