2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005
Secretary of State

DOCUMENT# P01000105635

Entity Name: WEST PALM BEACH WET WILLIES, INC.

Current Principal Place of Business:

2141 W CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2141 W CHURCH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3753537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STERN, ROBERT N
2141 W CHURCH STREET
ORLANDO, FL 32805 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: D ( ) Delete
Name: STERN, ROBERT N
Address: 2141 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP ( ) Delete
Name: DICKINSON, WILLIAM
Address: 11706 MRCY BLVD
City-St-Zip: SAVANNAH, GA 31419

Title: VP ( ) Delete
Name: STACHEL, DAVID
Address: 760 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete
Name: DICKINSON, FRED
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

Title: VP ( ) Delete
Name: STACHEL, ERIC
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

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:

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: WILLIAM DICKINSON VP 02/23/2005

Electronic Signature of Signing Officer or Director — Date