

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016279

Entity Name: W.F.P. SYSTEM, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2741 TAFT ST., #209
HOLLYWOOD, FL 33020

New Principal Place of Business:

3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021

Current Mailing Address:

2741 TAFT ST., #209
HOLLYWOOD, FL 33020

New Mailing Address:

3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021

FEI Number: 90-0008830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, WILLIAM
2741 TAFT ST., #209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAEZ, WILLIAM
3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAEZ, WILLIAM
Address: 2741 TAFT ST., #209
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: PELAEZ, CARMEN E
Address: 2741 TAFT ST., #209
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAEZ, WILLIAM
Address: 3501 EMERALD POINTE DR SUITE 205B
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: PELAEZ, CARMEN E
Address: 3501 EMERALD POINTE DR SUITE 205B
City-St-Zip: HOLLYWOOD, FL 33021

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 PAEZ

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date