

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025142

Entity Name: THE WASSER AGENCY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

8925 SW 148TH ST., SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

13615 S DIXIE HIGHWAY
#560
MIAMI, FL 33176

Current Mailing Address:

8925 SW 148TH ST., SUITE 104
MIAMI, FL 33176

New Mailing Address:

13615 S DIXIE HIGHWAY
#560
MIAMI, FL 33176

FEI Number: 75-3031035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDE, DOUGLAS E ESQ.
6333 SUNSET DR.
SOUTH MIAMI, FL 33143 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: WASSER, DAVID
Address: 8925 SW 148TH ST., SUITE 104
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WASSER, DAVID
Address: 13615 S DIXIE HIGHWAY #560
City-St-Zip: MIAMI, FL 33176

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: DAVID WASSER

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date