

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046483

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: WORK STATION II, INC.

## Current Principal Place of Business:

P.O. BOX 398191  
MIAMI BEACH, FL 332398191

## New Principal Place of Business:

P.O. BOX 565817  
MIAMI, FL 33256

## Current Mailing Address:

P.O. BOX 398191  
MIAMI BEACH, FL 332398191

## New Mailing Address:

P.O. BOX 565817  
MIAMI, FL 33256

FEI Number: 48-1261272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANDT, JESSICA P PRES.  
1674 BAY RD.  
#402  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

WANDT, JESSICA P PRES.  
9375 S. W. 77 AVE.  
3026  
MIAMI, FL 33256

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WANDT, JESSICA P  
Address: P.O. BOX 398191  
City-St-Zip: MIAMI BEACH, FL 332398191

Title: V ( ) Delete  
Name: WANDT, WILLIAM E  
Address: P.O. BOX 398191  
City-St-Zip: MIAMI BEACH, FL 33239

Title: S ( ) Delete  
Name: ZHIRTEN, LUZVIMINDA  
Address: 530 N.E. 155 TERRACE  
City-St-Zip: NORTH MIAMI, FL 33162

Title: C ( ) Delete  
Name: WANDT, WILLIAM E  
Address: P.O. BOX 398191  
City-St-Zip: MIAMI BEACH, FL 33239

Title: D ( ) Delete  
Name: ZHIRTEN, LUZVIMINDA  
Address: 530 N. E. 155 TERRACE  
City-St-Zip: NORTH MIAMI, FL 33162

Title: T ( ) Delete  
Name: WANDT, JESSICA P  
Address: P.O. BOX 398191  
City-St-Zip: MIAMI BEACH, FL 33239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WANDT, JESSICA P  
Address: P.O. BOX 565817  
City-St-Zip: MIAMI, FL 33256

Title: V (X) Change ( ) Addition  
Name: WANDT, WILLIAM E  
Address: P.O. BOX 565817  
City-St-Zip: MIAMI, FL 33256

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: WANDT, WILLIAM E  
Address: P.O. BOX 565817  
City-St-Zip: MIAMI, FL 33256

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WANDT, JESSICA P  
Address: P.O. BOX 565817  
City-St-Zip: MIAMI, FL 33256

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 WANDT

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date