

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047876

Entity Name: WAHOO HOLDINGS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2803 E. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2803 E. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 48-1268514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RICHARD
2803 E. COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POTTER, RICHARD
Address: 2803 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CEOD (X) Delete
Name: POTTER, DIANA
Address: 2803 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: ALLEN, MARGARET E
Address: 2803 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: RICHARD POTTER

PSTD

03/11/2005

Electronic Signature of Signing Officer or Director

Date