

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083786

Entity Name: WSB ENTERPRISES, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

UNIT 38-D, 6346-65 LANTANA RD
LAKE WORTH, FL 33463

New Principal Place of Business:

130 SARONA CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

UNIT 38-D, 6346-65 LANTANA RD
LAKE WORTH, FL 33463

New Mailing Address:

130 SARONA CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 32-0055838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPASI ACCOUNTING SERVICES
5330 STONYBROOK DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CLEMENTE, WAYNE PRES
130 SARONA CIRCLE
ROYAL PALM BEACH, FL 33411 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: WAYNE CLEMENTE

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENTE, WAYNE
Address: UNIT 38-D, 6346-65 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: CIRIACO, SUE A
Address: UNIT 38-D, 6346-65 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEMENTE, WAYNE
Address: 130 SARONA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WAYNE CLEMENTE

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date