2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000109143

1. Entity Name

WRI ACQUISITION, INC.



Principal Place of Business

SIGNATURE:

1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131 Mailing Address

4400 N. CONGRESS AVENUE, #250 WEST PALM BEACH, FL 33407

FILED Jan 12, 2004 8:00 am Secretary of State

01-12-2004 90007 020 ***150.00

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01072004

No Chg-P

CR2E034 (10/03)

 4. FEI Number
 Applied For

 11-3673846
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

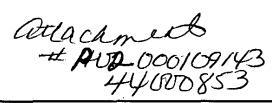
6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MAYOTTE, TERRY 4400 N. CONGRESS AVENUE, #250 WEST PALM BEACH, FL 33407

DO NOT WRITE IN THIS SPACE

Oldivitorie-	IGNATURE					einstating) DATE			
	FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.			\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS			<u> </u>	3			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANEMANN, CHARLES 1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131	,					5		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSEN, RICK 1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131		: .		•,		*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAMER, ANTHONY 1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131			DO	NOT	WRITE	٠.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYOTTE, TERRY 4400 N. CONGRESS AVENUE, #250 WEST PALM BEACH, FL 33407			IN '	THIS	SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MNAYMNEN, SAMI 1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUNDSBERG-NIELSEN, SOREN 1001 BRICKELL BAY DR 27 FLOOR MIAMI, FL 33131								



OWNERS AND OFFICERS

WRI Acquisition, Inc.
Federal Employer Identification Number: 11-3673846
Date of Incorporation: 10/9/2002

Name	Title ,	Business Address		
Terry P. Mayotte	Director	4400 North Congress Avenue Suite 250		
		West Palm Beach, Florida 33407		
Rick Rosen	Vice President,	1001 Brickell Bay Dive 27th Floor		
	Secretary	Miami, Florida 33131		
	and Director			
Soren Lundsberg-Nielsen	Director	1001 Brickell Bay Drive 27th Floor		
		Miami, Florida 33131		
Anthony Tamer	Director	1001 Brickell Bay Drive		
		Miami, FL 33131		
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor		
		Miami, Florida 33131		
Charles J. Hanemann	President and Director	1001 Brickell Bay Drive 27th Floor		
		Miami, Florida 33131		