2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128792

Entity Name: WFI CORP.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3006 NW 4TH TERRACE

#3

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3006 NW 4TH TERRACE

#3

POMPANO BEACH, FL 33064

FEI Number: 55-0807257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REZENDE, MARCOS 822 SE 9TH ST PLPAM PLAZA DEERFIELD BEACH, FL 33441

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FIGUEIREDO, WALQUIRIA A FIGUEIREDO, WALQUIRIA A Name: Name: 3006 NW 4TH TERRACE 3006 NW 4TH TERRACE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

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: WALQUIRIA A FIGUEIREDO PD 07/06/2004