

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001652

Entity Name: W.A.M. SOUTH BEACH INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 N. BAYSHORE DR.
1154
MIAMI, FL 33132

Current Mailing Address:

407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139

New Mailing Address:

1717 N. BAYSHORE DR.
#1154
MIAMI, FL 33132

FEI Number: 06-1669176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139

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

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:

Title: D () Delete
Name: LECHMKUHL, MARK
Address: 407 LINCOLN ROAD STE 2A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEHMKUHL, MARK
Address: 1717 N. BAYSHORE DR. #1154
City-St-Zip: MIAMI, FL 33132

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: MARK LEHMKUHL

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date