

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041731

FILED
Jul 12, 2004
Secretary of State

Entity Name: WASSERMAN ENTERPRISES, INC.

Current Principal Place of Business:

250 174TH STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

6878 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

250 174TH STREET
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

6878 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 47-0916628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, DONALD M
250 174TH STREET
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

BADE, ROBERT
6878 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

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: ROBERT BADE

07/12/2004

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: PVTD () Delete
Name: WASSERMAN, DONALD M
Address: 39 HUDSON STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: SD (X) Delete
Name: WASSERMAN, ROSE
Address: 39 HUDSON STREET
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD M WASSERMAN

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date