

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043441

FILED
Apr 23, 2004
Secretary of State

Entity Name: WGP MANAGEMENT, INC.

Current Principal Place of Business:

929 N. GILMORE AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

21 W. CHURCH ST.
MASCOUTAH, IL 62258

New Mailing Address:

C/O PAUL DURR ATTORNEY
1777 S HARRISON ST SUITE P309
DENVER, CO 80210

FEI Number: 65-1184860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, MARGULES ATTY.
721 GEORGIA AVENUE
PANAMA CITY, FL 32404 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: PRES () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: SEC () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

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: JOHN L BAILEY

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date