

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075326

Entity Name: W.L.L.P. COMPANY

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

4830 MARINERS WAY
APT E
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4830 MARINERS WAY
APT E
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-0079108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, WALTER A
4830 MARINERS WAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

DOS SANTOS, WALTER A
4830 MARINERS WAY
APT E
COCONUT CREEK, FL 33063 US

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: WALTER A DOS SANTOS

07/16/2004

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: P () Delete
Name: DOS SANTOS, WALTER A
Address: 4830 MARINERS WAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Delete
Name: DOS SANTOS, LILIA OLIVEIRA
Address: 4830 MARINERS WAY
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, WALTER A
Address: 4830 MARINERS WAY #E
City-St-Zip: COCONUT CREEK, FL 33063

Title: TD (X) Change () Addition
Name: DOS SANTOS, LILIA OLIVEIRA
Address: 4830 MARINERS WAY #E
City-St-Zip: COCONUT CREEK, FL 33063

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: WALTER A DOS SANTOS

PD

07/16/2004

Electronic Signature of Signing Officer or Director

Date