

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080312

Entity Name: WN PROPERTIES, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

12621 NW 14TH ST
SUNRISE, FL 33323

New Principal Place of Business:

2020 WEST MCNAB ROAD
SUITE 122
FT LAUDERDALE, FL 33309

Current Mailing Address:

12621 NW 14TH ST
SUNRISE, FL 33323

New Mailing Address:

2020 WEST MCNAB ROAD
SUITE 122
FT LAUDERDALE, FL 33309

FEI Number: 65-0831352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NEOLA
12621 NW 14TH ST
SUNRISE, FL 33323

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: D () Delete
Name: EDWARDS, NEOLA M
Address: 12621 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: HAUGHTON, AINSLEY W
Address: 605 SW 65TH AVE
City-St-Zip: MARGATE, FL 33068

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: NEOLA EDWARDS

D

02/17/2004

Electronic Signature of Signing Officer or Director

Date