

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098755

FILED
Jan 14, 2005
Secretary of State

Entity Name: WAMH INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

PO BOX 357501
GAINESVILLE, FL 32635

New Principal Place of Business:

Current Mailing Address:

PO BOX 357501
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 20-0209561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MADELON
8319 NW 4TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MANN, M B
8319 NW 4TH PLACE
GAINESVILLE, FL 32607 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: MB MANN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, MADELON
Address: 8319 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, M B
Address: 8319 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32635

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: MB MANN

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date