

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109902

FILED
Apr 29, 2005
Secretary of State

Entity Name: WGL PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

1800 NOTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1800 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 2164
PALM BEACH, FL 33480

New Mailing Address:

1800 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 20-0279944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE HAMPTON, PA
4778 121 TRAIL N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORRIS, WAYNE E
1800 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: WAYNE E. MORRIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, WAYNE E
Address: 1800 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE E. MORRIS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date