2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000154384** 07-20-2005 90028 027 ***150.00 1. Entity Name WMG SOUTH, INC. Mailing Address Principal Place of Business 2821 SKIMMER DR SOUTH 2821 SKIMMER DR SOUTH GULF PORT, FL 33707 **GULF PORT, FL 33707** 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2437104 Not Applicable \$8.75 Additional 6. Certificate of Status Desired 8, Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS ST TALLAHASSEE, FL 32301 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, groed or or (NDTE: Finglehered Agent pigneture required when retretating in accordance with a. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE MOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fe Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE TUITE, PETER MALE 2821 SKIMMER DR SOUTH STREET ADDRESS GULF PORT, FL 33707 COY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-70 TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under cett; that I am an officer or director of the corporation or the receiver or injustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNIATI IDE.

STREET ADDRESS

Peter Tute