

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119725

Entity Name: W-SERVE, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

2427 CENTERGATE DRIVE, SUITE 104
MIRAMAR, FL 33025

Current Mailing Address:

2427 CENTERGATE DRIVE, SUITE 104
MIRAMAR, FL 33025

New Principal Place of Business:

320 SOUTH FLAMINGO ROAD
#311
PEMBROKE PINES, FL 33027

New Mailing Address:

320 SOUTH FLAMINGO ROAD
#311
PEMBROKE PINES, FL 33027

FEI Number: 20-1514123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FREDDIE JR.
2427 CENTERGATE DRIVE, SUITE 104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BROWN, FREDDIE JR.
2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024 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:

08/29/2005

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: BROWN, FREDDIE JR.
Address: 2427 CENTERGATE DRIVE, SUITE 104
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: KAPOOR, ASHISH
Address: 2427 CENTERGATE DRIVE, SUITE 104
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: BHANDARI, SANIB RAJ
Address: 2427 CENTERGATE DRIVE, SUITE 104
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: BAJRACHARYA, THUPTEN N
Address: 2427 CENTERGATE DRIVE, SUITE 104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, FREDDIE JR.
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDDIE BROWN, JR

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date