2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jul 07, 2005 08:00 AM DOCUMENT # P94000089328 **Secretary of State** W.J.G., INC. Principal Place of Business Mailing Address 6320 MIRAMAR PKWY 16620 ROYAL POINCIANA CT MIRAMAR, FL 33023 FT LAUDERDALE, FL 33326 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0588885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMLEY, WILLIAM J DO NOT WRITE 16620 ROYAL POINCIANA CT FT LAUDERDALE, FL 33326 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the \$449710402 | \$449710402 | \$449710402 | \$440710705-80014-002 | \$150,00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP TITLE NAME GRIMLEY, WILLIAM J STREET ADDRESS 16620 ROYAL POINCIANA CT CITY-ST-ZIP FT LAUDERDALE, FL 33326 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby certify that the information indicated on this report or supply is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director ared to execute this report as recalled by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the re changed, or on an altaching