

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094241

Entity Name: WSA SYSTEMS-BOCA, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

852 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

852 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 59-3289072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC  
1201 HAYS ST SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

GOLUB, BRADLEY A  
852 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: BRADLEY A. GOLUB

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: GOLUB, BRADLEY A  
Address: 9675 NW 59TH COURT  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLUB, BRADLEY A  
Address: 9675 NW 59TH COURT  
City-St-Zip: PARKLAND, FL 33076

Title: VP ( ) Change (X) Addition  
Name: DEL PIZZO, JOSEPH  
Address: 9880 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428 US

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: BRADLEY A. GOLUB

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01/21/2005

Electronic Signature of Signing Officer or Director

Date