

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057047

Entity Name: WWS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7003 VALBURN DRIVE
AUSTIN, TX 78731

New Principal Place of Business:

7302 ANAQUA DRIVE
AUSTIN, TX 78750

Current Mailing Address:

PO BOX 26978
AUSTIN, TX 78755

New Mailing Address:

FEI Number: 38-2831282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHERKENBACH, WILLIAM W
Address: 7003 VALBURN DRIVE
City-St-Zip: AUSTIN, TX 78731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHERKENBACH, WILLIAM W
Address: 7302 ANAQUA DRIVE
City-St-Zip: AUSTIN, TX 78750

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: WILLIAM SCHERKENBACH

PST

01/12/2004

Electronic Signature of Signing Officer or Director

Date