2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P95000097940** 1. Entity Name WAAS, INC. Principal Place of Business Mailing Address 8220 STATE ROAD 84 8220 STATE ROAD 84 200 200 DAVIE, FL 33324 US DAVIE, FL 33324 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARR, DANIEL A DO NOT WRITE 8220 STATE ROAD 84 200 IN THIS SPACE DAVIE, FL 33324 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UU00000023509 Trust Fund Contribution. Added to Fees 02/02/04-80028-018 **150.00** 10. OFFICERS AND DIRECTORS PS TEFLE WAAS-RUSSIYAN, CYNTHIA NAME STREET ADDRESS 8220 STATE ROAD 84, 200 CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliertental report is total and execute and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee emptywered 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 any address, with all other like empowered. of the corporation of the receiver changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP