

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093280

Entity Name: WSG DEVELOPMENT CO.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

400 ARTHUR GEOFRY RD
SUITE #200
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GEOFRY RD
SUITE #200
MIAMI, FL 33140

New Mailing Address:

FEI Number: 22-3487261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMAN, PHILIP
285 W 74TH PLCE
HIALEAH, FL 33014 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: P () Delete
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GEOFREY RD STE#506
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SHEPPARD, ERIC D
Address: 400 ARTHUR GEOFFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERI D. SHEPPARD

MGRM

03/29/2005

Electronic Signature of Signing Officer or Director

Date