

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018242

FILED
Jan 03, 2005
Secretary of State

Entity Name: WAC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1415 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1415 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0740689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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: ALTSCHUL, KEN
Address: 60 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: VP () Delete
Name: WOLF, ED
Address: 60 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: ALTSCHUL, GARY
Address: 1415 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: GREEN, RON
Address: 60 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ALTSCHUL, GARY
Address: 1415 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARY ALTSCHUL

T

01/03/2005

Electronic Signature of Signing Officer or Director

Date