

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032547

Entity Name: MAYFAIR WET WILLIES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

3390 MARY STREET
MIAMI, FL 331330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60127
SAVANNAH, GA 31420

New Mailing Address:

FEI Number: 65-0759306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
200 E. ROBINSON ST., STE. 1150
ORLANDO, FL 328011962 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: D () Delete
Name: STERN, ROBERT N
Address: 1800 KALURNA CT.
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DICKINSON, FRED I
Address: 60 HARVEY AVE.
City-St-Zip: PARAMUS, NJ 07652

Title: D () Delete
Name: DICKINSON, WILLIAM A
Address: 106 DUTCH ISLAND DR.
City-St-Zip: SAVANNAH, GA 31406

Title: D () Delete
Name: STACHEL, ERIC S
Address: 2845 LOOKOUT PL.
City-St-Zip: SAVANNAH, GA 30305

Title: D () Delete
Name: STACHEL, DAVID A
Address: 11 ISLAND AVE., #P.H. 2
City-St-Zip: MIAMI BEACH, FL 33139

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: () 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: WILLIAM DICKINSON

D

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date