2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 28, 2005 08:00 A DOCUMENT # P97000086276 **Secretary of State** W.P.C. MARINE MANAGEMENT, INC. Principal Place of Business Mailing Address 5810 CADILLAC DRIVE **5810 CADILLAC DRIVE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DINARDO, WALTER DO NOT WRITE 5810 CADILLAC DRIVE LAKE WORTH, FL 33463 IN THIS SPACE 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 protect name of requirered agent and title if applicable (NOTE Registered Agent signature required when minstering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. <u>U000000201641</u> TITLE

01/28/05-80074-020 150.00

5810 CADILLAC DRIVE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRUE STREET ADDRESS CITY -ST- 2IP

12. I 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 supplemental report is true and accurate 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 or the receiver or trustee empowered 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 attachaged with an address, with all other like empowered.

SIGNATURE:

DINARDO, WALTER

DINARDO, PATRICE

5810 CADILLAC DRIVE

LAKE WORTH, FL 33463

NAME STREET ADDRESS

NAME.

TITLE NAME STREET ADDRESS CITY-ST-ZIP HILF NAME STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS.

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