

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095450

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: WSS INC.

**Current Principal Place of Business:**

733 US 1  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

733 US 1  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0789319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICHTBLAU & GOLDENBERG  
631 US 1  
STE 306  
NORTH PALM BEACH, FL 33408 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: SASLOW, STEVEN R  
Address: 840 U.S. HWY. ONE #400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: SCHNEIDER, ANDREW I  
Address: 840 U.S. HWY. ONE #400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: WEINER, RICHARD L  
Address: 840 U.S. HWY. ONE #400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SASLOW, STEVEN R  
Address: 733 US HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, ANDREW I  
Address: 733 US HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: WEINER, RICHARD L  
Address: 733 US HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Change (X) Addition  
Name: ARLOSOROFF, CHAIM  
Address: 733 US HIGHWAY ONE  
City-St-Zip: N PALM BEACH, FL 33408

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: RICHARD L. WEINER

D

01/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date