## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P97000095450 1. Entity Name WSS INC. Mailing Address Principal Place of Business 733 US 1 733 US 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (10/03) No Cha-P 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0789319 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LICHTBLAU & GOLDENBERG 631 US 1 IN THIS SPACE STE 306 NORTH PALM BEACH, FL 33408 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 of printed name of registered agent and tille if applicable. (NOTE Registered Agent signature required when reinstating) 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. TITLE D SASLOW, STEVEN R NAME 733 US HIGHWAY ONE STREET ADDRESS CITY - ST-ZIP NORTH PALM BEACH, FL 33408 U00000252757 03/07/05-80007-024 150.00 TILE SCHNEIDER, ANDREW I STREET ADDRESS 733 US HIGHWAY ONE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 D TITLE WEINER, RICHARD L NAME STREET ADDRESS 733 US HIGHWAY ONE DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE IN THIS SPACE ARLOSOROFF, CHAIM NAME STREET ADDRESS 733 US HIGHWAY ONE CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information sipposed with this fishing 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 regort strue 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 of the receiver of the supplemental to produce 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 attachment with per address, with all only fishe empowered.

OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone \*