

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029200

FILED
Apr 29, 2005
Secretary of State

Entity Name: W. S. INVESTMENT PROPERTIES CORP.

Current Principal Place of Business:

130 N.W. 39 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

POBOX371425
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 382244
MIAMI SHORE, FL 33238

New Mailing Address:

POBOX 371425
MIAMI, FL 33137

FEI Number: 65-0850685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILITANA, JOHN ESQ.
8801 BISCAYNE BLVD., #101
MIAMI, FL 33138 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: AROCHO, SANDY
Address: 130 N.W. 39 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: BERRIOS, WILLIE
Address: 130 N.W. 39 STREET
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: BERRIOS, WILLIE
Address: 130 NW 39 ST
City-St-Zip: MIAMI, FL 33127

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AROCHO, SANDY
Address: POBOX371425
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: BERRIOS, WILLIE SR
Address: POBOX371425
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: BERRIOS, WILLIE SR
Address: POBOX371425
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: BERRIOS, WILLIE J JR
Address: POBOX371425
City-St-Zip: MIAMI, FL 33137

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: WB

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date