

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081247

Entity Name: W&M MANAGEMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1472 S.W. HUNNICENT AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880278
PORT SAINT LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-0866005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNEKA, ROBERT
P.O.BOX 880278
1472 SW HUNNICET AVE
PORT SAINT LUCIE, FL 34988 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: PD () Delete
Name: WARNEKA, ROBERT
Address: 1472 SW HUNNICUT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SDT () Delete
Name: MODDY, ARTHUR
Address: 4486 GARDENIA DR.
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A WARNEKA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date