

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002372

Entity Name: WAYAN REDLANDS, CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8858 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25 ST
3F
MIAMI, FL 33172

New Mailing Address:

2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172

FEI Number: 65-0885513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
9600 NW 25 STREET
SUITE 3F
MIAMI, FL 33172

Name and Address of New Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172

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: MICHAEL A. MESA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, GUIDO A
Address: 8858 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIS, GUIDO A
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

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: GUIDO A. WILLIS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date