2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029421

Entity Name: WENRAP, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4780 NW 183 ST. MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

10600 S.W. 146TH COURT 14100 PALMETTO FRONTAGE ROAD SUITE #102

IAMI, FL 33186 SUITE #102 MIAMI LAKES. FL 33016

FEI Number: 65-0922643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAREDES, RAUL J 10600 SW 146TH COURT MIAMI, FL 33186 US PAREDES, RAUL J 14100 PALMETTO FRONTAGE RD. SUITE #102 MIAMI LAKES, FL 33016 US

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: 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: PAREDES, RAUL JUAN Name: PAREDES, RAUL JUAN

Address: 10600 S.W. 146TH COURT Address: 14100 PALMETTO FRONTAGE RD. SUITE 102

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI LAKES, FL 33016

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: PAREDES, MARIA E Name: PAREDES, MARIA E

Address: 10600 SW 146 CT Address: 14100 PALMETTO FRONTAGE RD. SUITE 102

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA E. PAREDES V 01/20/2005