2004 FOR PROFIT CORPORATION

Jul 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-14-2004 90005 029 ***150.00 DOCUMENT # P99000035254 1. Entity Name WSG ROANOKE GP, INC. 44048472 Principal Place of Business Mailing Address 400 ARTHUR GODFREY ROAD #506 400 ARTHUR GODFREY ROAD #506-STE 200 STE 200 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WOLMAN, PHILLIP NAME STREET ADDRESS 400 ARTHUR GODFREY ROAD #504- 2005 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE SHEPPARD, ERIC D NAME 400 ARTHUR GODFREY ROAD #500 200 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 report is true 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 or the receiver or trustee empowered to execute 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 an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAM SIGNING OFFICER OR DIRECTOR

FILED