2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000071877 1. Entity Name W. S. SINGER, INC.

Principal Place of Business

314 MIRACLE MILE MIAMI, FL 33134

Mailing Address 314 MIRACLE MILE MIAMI, FL 33134

FILED Apr 22, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03292004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number

65-0957315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

RUSSO, LAURA L ESQ 2655 LE JEUNE RD, SUITE 201 CORAL GABLES, FL 33134

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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. Lam familiar with, and accept the obligations of registered agent.					
SIGNATURE Squature, yped or printed name of registered agent and title if applicable. (INOTE Registered Agent agent agent agent agent and title if applicable.) OATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
NAME STREET ADDRESS CHY+SI-7IP	PD CELESTRIN, CECILIA 3801 RIVIERA DRIVE CORAL GABLES, FL 33134				
TITLE NAME STREET ADDRESS CITY-SL-DP	VD SINGER, STEVEN B 3801 RIVIERA DRIVE CORAL GABLES, FL 33134				U00000125159 04/22/04-80072-020 150.00
THEE NAME STREET ADDRESS CITY-ST-ZP	S RUSSO, LAURA ATTY 2655 LE JEUNE RD, STE 201 CORAL GABLES, FL 33034			DO	NOT WRITE
TITLE NAME STREET ADDRESS TOTY-ST-ZIP				IN -	THIS SPACE
HTLE MAME STREET ADDRESS CITY-ST-ZIP					
NAME SIREFI ADDRESS OHY-ST-ZIP			•		
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes it 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 eath, that it 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.					