2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089504

Entity Name: WGM FINANCIAL SERVICES CORPORATION (I)

FILED May 03, 2005 Secretary of State

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

4010 57TH AVE. S., STE. 202 LAKE WORTH, FL 33463 4000 57TH AVE. S., STE. 202 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4010 57TH AVE. S., STE. 202 LAKE WORTH, FL 33463

FEI Number: 65-0876887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCALONAN, FRANCIS R JR 4010 57TH AVE. S., STE. 204 LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MCALONAN, FRANCIS R JR Name: MCALONAN, FRANCIS R JR

Address: 30 VIA LAGO Address: 30 VIA LAGO

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

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: FRANCIS R MCALONAN JR. PDS 05/03/2005