

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100120

Entity Name: WAM A.H., INC.

FILED  
Feb 02, 2004  
Secretary of State

## Current Principal Place of Business:

524 92ND STREET  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

1260 NW 29TH STREET  
MIAMI, FL 33142 US

## Current Mailing Address:

524 92ND STREET  
SURFSIDE, FL 33154 US

## New Mailing Address:

1260 NW 29TH STREET  
MIAMI, FL 33142 US

FEI Number: 58-2506221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGNANI, MASSIMO  
524 92ND ST  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

MAGNANI, MASSIMO  
1260 NW 29TH STREET  
MIAMI, FL 33142 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: MASSIMO MAGNANI

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MARCHESINI, VAINER  
Address: VIA CAVOUR, 388-1-41030  
City-St-Zip: PONTE MOTTA DI CAVEZZO ITALY,

Title: D ( ) Delete  
Name: GRASS, MICHAEL  
Address: VIA CAVOUR, 388-1-41030  
City-St-Zip: PONTE MOTTA DI CAVEZZO ITALY,

Title: D ( ) Delete  
Name: ONGINI, DAVID  
Address: 5100 W. BAY HARBOUR DR APT 11DE  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: D ( ) Delete  
Name: BRISEMUR, FREDERIC  
Address: 9110 WEST BAY HARBOUR DR.  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: D ( ) Delete  
Name: MAGNANI, MASSIMO  
Address: 524 92ND ST  
City-St-Zip: SURFSIDE, FL 33154

Title: S ( ) Delete  
Name: BRODSKY, NAUM  
Address: 75 BOULDERBROOK CIRCLE  
City-St-Zip: LAWRENCEVILLE, GA 30045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAGNANI, JULIA  
Address: 524 92ND STREET  
City-St-Zip: SURFSIDE, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MASSIMO MAGNANI

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date