2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P99000101291 07-14-2004 90005 026 ***150.00 1. Entity Name WSG DEERBROOK GP, INC. Principal Place of Business Mailing Address 44048475 400 ARTHUR GODFREY ROAD 400 ARTHUR GODFREY ROAD #506 # 200 MIAMI BEACH, FL 33140 #500 まね200 MIAMI BEACH, FL 33140 CR2E034 (10/03) 07072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0961548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE WOLMAN, PHILIP NAME 400 ARTHUR GODFREY#565 # 200 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE SHEPPÄRD, ERIC NAME 400 ARTHUR GODFREY # 200 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED Jul 14, 2004 8:00 am