2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # S58130 1. Entity Name WAKA, INC. Principal Place of Business Mailing Address 5000 SAWGRASS VILLAGE CIRCLE 5000 SAWGRASS VILLAGE CIRCLE SUITE 21 SUITE 21 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREHEL, GREGORY A DO NOT WRITE 1181 SALT MARSH CIR PONTE VEDRA BEAHC, FL 32082 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE UUUUU2145U8 KREHEL, GREGORY A. NAME U2/U4/U5-80U15-U13 15U.W STREET ADDRESS 1181 SALT MARSH CIR CITY-SI-7IP PONTE VEDRA BEACH, FL 32082 VSTD TITLE NAME WISS, ROBERT L. STREET ADDRESS 3700 OCEAN BOULEVARD CITY-ST-ZIP CORONA DEL MAR, CA 92625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS 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 wity an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY A. KREHEL 1/27/2005 (904)

FILED