2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # S63574 1. Entity Name W.A.P., INC. Principal Place of Business Mailing Address 16900 FRONT BEACH RD 16900 FRONT BEACH RD. PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-3079028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JACK G. 514 MAGNOLIA AVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 City Zip Code 3. 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 explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ם Delete U00000318435 🗆 Change TITLE TITLE MAME HILL, W.A. 04/20/05-80058-017 150.00 STREET ADDRESS 425 BAYSHORE DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH FL 32407 CITY-ST-ZIP TITLE ☐ Delete THUE Change Addition HILL. ALVIN MAME NAME STREET ADDRESS 9632 HWY, 79 STREET ADDRESS CITY - ST - ZIP PANAMA CITY FL CITY-ST-ZIP TITLE ☐ Delete TITI F T Change Addition NAME HILL, PAIGE STREET ADDRESS 16241 E. LULLWATER DR STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP PANAMA CITY, BCH, FL TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/18/05

(850)234-5628

FILED