

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97068

Entity Name: WWA IMPORT/EXPORT INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD
STE 190
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E ATLANTIC BLVD
STE 190
POMPAN0 BEACH, FL 33062

New Mailing Address:

4820 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0303318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGLER, BRENT D
4820 NE 26 AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAKELIN, WAYNE,
Address: 22 IHAKARA STREET
City-St-Zip: WELLINGTON, NZ 6030

Title: D () Delete
Name: WAKELIN, CYNTHIA M.,
Address: 22 IHAKARA STREET
City-St-Zip: WELLINTON, NZ 6030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAKELIN, WAYNE,
Address: 2 AOTEA ROAD - RAUMATI BEACH
City-St-Zip: WELLINGTON, NZ 6450

Title: D (X) Change () Addition
Name: WAKELIN, CYNTHIA M.,
Address: 2 AOTEA ROAD - RAUMATI BEACH
City-St-Zip: WELLINTON, NZ 6450

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: WAYNE WAKELIN

D

03/01/2004

Electronic Signature of Signing Officer or Director

Date