

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12405

Entity Name: WAYLOO, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

2246 NE 123RD ST
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

3111 NORTH OCEAN DRIVE
SUITE 1403
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0309214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JAMES, WAYNE
3111 NORTH OCEAN DRIVE
SUITE 1403
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ST. JAMES, WAYNE
3111 NORTH OCEAN DRIVE
SUITE 1403
HOLLYWOOD, FL 33019 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: WAYNE ST. JAMES

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ST. JAMES, WAYNE,
Address: 3111 N. OCEAN DR #1403
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: NAGAMATSU-SILVERMAN, NANCY
Address: 4600 TOWER SIDE TERR., #2007
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ST. JAMES, WAYNE
Address: 3111 N. OCEAN DR #1403
City-St-Zip: HOLLYWOOD, FL 33019

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: WAYNE ST. JAMES

VP

05/19/2005

Electronic Signature of Signing Officer or Director

Date