2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2004 8:00 am Secretary of State **DOCUMENT # 206244** 07-07-2004 90004 016 ***550.00 1. Entity Name WIL-LOU INVESTMENTS, INC. Principal Place of Business Mailing Address **44000479** 2525 RIVERSIDE AVE. 2525 RIVERSIDE AVE. JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6069125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELAN, TIMOTHY M. DO NOT WRITE 2525 RIVERSIDE AVE. JACKSONVILLE, FL 32205 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD PHELAN, TIMOTHY M. NAME 2525 RIVERSIDE AVE. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP Secretary Trasurer TITLE NAME STREET ADDRESS 2525 River CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED