2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90178 006 ***150.00 **DOCUMENT #353054** 1. Entity Name WADSETTER CORP Principal Place of Business Mailing Address 94069432 5 SHADOW LANE P.O. BOX 1612 MAITLAND, FL 32751 WINTER PARK, FL 32790 US No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1303031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, LAWRENCE S DO NOT WRITE 2907 HARRISON AVE ORLANDO, FL 32804 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BANKS, E.G. NAME **5 SHADOW LANE** STREET ADDRESS CITY-ST-ZIP MAITLAND, FL BANKS, LAWRENCE NAME STREET ADDRESS 2907 HARRISON AVE CITY-ST-ZIP ORLANDO, FL 32804 TITLE GERALD F. BANKS 22016:11:5 C+ NAME STREET ADDRESS DO NOT WRITE Maitland, Fl 32751 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 with an address, with all other like empowered.

Lawrence S. Banks SIGNATURE