2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an aderess,

SIGNATURE:

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # 483053** WILHELM'S RATTAN, INC. Mailing Address Principal Place of Business 4701 GEORGIA AVENUE 4701 GEORGIA AVENUE W PALM BCH, FL 33405 W PALM BCH, FL 33405 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1616644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCREERY, VIRGINIA T DO NOT WRITE 951 MACY ST WEST PALM BEACH, FL 33405 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 1/000000182659 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/19/05-80038-002 150.00 OFFICERS AND DIRECTORS 10. PD TITLE MCCREERY, VIRGINIA T NAME 951 MACY ST STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33405 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

833.4668