2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT #637782** WILMARC OF FLORIDA, INC. Principal Place of Business Mailing Address 1523 MALLARD CT 1523 MALLARD CT TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1951163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANENGELENBURG, ELIJE DO NOT WRITE 1523 MALLARD CT TITUSVILLE, FL 32796 IN THIS SPACE 3. 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 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAN ENGELENBURG, WILLIAM NAME STREET ADDRESS 1523 MALLARD CT TITUSVILLE, FL 32796 CITY-ST-ZIP U00000049168 TITLE 02/13/04-90012-014 158.75 VAN ENGELENBURG, BILL NAME STREET ADDRESS 25302- 139TH PLACE SE CITY-ST-ZIP KENT, WA 98042 TITLE ST NAME VAN ENGELENBURG, ELIJE 1523 MALLARD CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32796 IN THIS SPACE TITLE 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 changed, or on an attackment with an address, with all other file expowered.

SIGNATURE:

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