2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001060

Entity Name: WCG / NEEL-SCHAFFER, INC.

FILED Feb 03, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

630 N. WYMORE ROAD, STE. 370 2600 LAKE LUCIEN DRIVE

MAITLAND, FL 32751 SUITE 117

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

630 N. WYMORE ROAD, STE. 370 2600 LAKE LUCIEN DRIVE

SUITE 117 MAITLAND, FL 32751

MAITLAND, FL 32751 US

FEI Number: 74-3078310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WRIGHT, DAVID L WRIGHT, DAVID L 630 N. WYMORE ROAD, STE. 370 2600 LAKE LUCIEN DRIVE MAITLAND, FL 32751 SUITE 117

MAITLAND, FL 32751 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: 02/03/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WRIGHT, DAVID L WRIGHT, DAVID L Name: Name:

2600 LAKE LUCIEN DRIVE, SUITE 117 630 N. WYMORE ROAD, STE. 370 Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

VCS Title: VCS Title: () Delete (X) Change () Addition

Name: KEELY, STANLEY J Name: KEELY, STANLEY J

630 N. WYMORE ROAD, STE. 370 2600 LAKE LUCIEN DRIVE, SUITE 117 Address: Address: MAITLAND, FL 32751

MAITLAND, FL 32751 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

BELADI, MEHRAN BELADI, MEHRAN Name: Name:

630 N. WYMORE ROAD, STE. 370 2600 LAKE LUCIEN DRIVE, SUITE 201 Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: () Change () Addition

MECHIORI, RICK J Name: Name: Address: 2145 14TH AVE., STE. 24 Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32960

Title: Title: () Delete (X) Change () Addition

JONES, PETER W JONES, PETER W Name: Name: 2145 14TH AVE., STE, 24 Address: 2145 14TH AVE., STE, 24 Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 US

Title: () Delete Title: (X) Change () Addition

ROSSI, CHARLES E. Name: Name: ROSSI, CHARLES E. 630 WYMORE ROAD, SUITE 370 2600 LAKE LUCIEN DRIVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 US

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: STANLEY J KEELY **VCS** 02/03/2004