2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001900

Entity Name: WDC REAL ESTATE, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 HOLCOMB BRIDGE ROAD, BUILDING 200 420 OSCEOLA AVE

SUITE 240 JACKSONVILLE BEACH, FL 32250

NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

3850 HOLCOMB BRIDGE ROAD, BUILDING 200 P O BOX 3579

SUITE 240 PONTE VEDRA BEACH, FL 32004 NORCROSS, GA 30092

FEI Number: 58-1849172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALDWELL, W. MICHAEL
200 TWELVE OAKS LANE

CALDWELL, W. MICHAEL
420 OSCEOLA AVE

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE BEACH, FL 32250 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: W MICHAEL CALDWELL 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition Name: CALDWELL, W. MICHAEL Name: CALDWELL, W. MICHAEL

Address: 3850 HOLCOMB BRIDGE RD, BLDG 200, #240 Address: 420 OSCEOLA AVE
City-St-Zip: NORCROSS, GA 30092 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete Title: () Change () Addition Name: WHEELER. WARREN O Name:

Address: 127 PEACHTREE STREET, 1600 CANDLER BLDG Address: City-St-Zip: ATLANTA, GA 303031845 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: CALDWELL, W. D Name: CALDWELL, W. D

Address: 3850 HOLCOMB BRIDGE RD, BLDG 200, #240 Address: 420 OSCEOLA AVE

City-St-Zip: NORCROSS, GA 30092 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: W MICHAEL CALDWELL PRES 01/15/2004