2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied with this

of the corporation or the rece changed, or on an attachment

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # F99000003707 04-19-2005 90400 010 ***150.00 1. Entity Name WEYCO, INC. Mailing Address Principal Place of Business 2370 SCIENCE PARKWAY 2370 SCIENCE PARKWAY OKEMOS, MI 48864 OKEMOS, MI 48864 CR2E034 (10/03) No Chg-P 04062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2328142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE WEYERS, HOWARD J NAME 2370 SCIENCE PARKWAY STREET ADDRESS **OKEMOS, MI 48864** CTTY-ST-ZIP TITLE WEYERS, E. KATHLEEN NAME 2370 SCIENCE PARKWAY STREET ADDRESS CITY+ST-ZIP **OKEMOS, MI 48864** TITLE NAME CLIMES, GARY A 2370 SCIENCE PARKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIF OKEMOS, MI 48864 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS id ling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information so and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED