2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # G15572 1. Entity Name WILOMAR OPERATING CORPORATION Principal Place of Business Mailing Address WILOMAR CORP 900 SO US HWY I 900 SO US HWY I STE 205 STE 205 JUPITER, FL 33477 US JUPITER, FL 33477 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Jan 07, 2005 08:00 AM Secretary of State



01052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-3142164

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

01/05/05

(561) 748-9922

Daytime Phone #

| 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financian Trust Fund Contribution. | | | oling | \$5.00 May Be Added to Fees | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ETHRIDGE, DAMARIS D.W. 900 SOUTH US HWY I STE 205 JUPITER, FL | CTORS | | | U00000174169 01/07/05-80046-019 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST COLHOUN, NANCY S 900 SOUTH US HWY I STE 205 JUPITER, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP O'NEAL, JOHN J 900 SOUTH US HWY I STE 205 JUPITER, FL | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | M NOZNESKY, AMY 900 SOUTH US HWY I STE 205 JUPITER, FL 33477 | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | _ | _ | |
| 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 attachment with an address, with all other like empowered. Amy Nozues Ix | | | | | |

Amy Noznesky,

Manager