2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # G51929 Secretary of State 1. Entity Name WM. P. FROEHLICH, INC. Principal Place of Business Mailing Address 1320 WHITE HERON LN. VERO BEACH FL 32963 US 1320 WHITE HERON LN. VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 06-1092338 Not Applicable ZiΩ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FROEHLICH, WILLIAM 1320 WHITE HERON LANE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 City Zio Code 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 if applicable. (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete HILE ☐ Change ☐ Addition U000000042174 FROEHLICH, WILLIAM P. NAME NAME 02/10/04-80013-003 158.75 STREET ADDRESS 1320 WHITE HERON LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TIBLE ☐ Delete INLE Change Addition FROEHLICH, PATRICIA A. NAME NAME STREET ADDRESS 1320 WHITE HERON LANE STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-SX-ZIP TITLE Delete TETEF ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP THILE Delete BIRE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-Z1P THLE ☐ Celete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

2-5-04 172-234.5285