2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # H19795 RICHARD WENSING ARCHITECTS & PLANNERS, P.A. Principal Place of Business Mailing Address 901 NORTHPOINT PARKWAY 901 NORTHPOINT PARKWAY STE 109 STE 109 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL. 33407 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2440939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENSING, RICHARD DO NOT WRITE 901 NORTHPOINT PARKWAY **STE 109** IN THIS SPACE WEST PALM BEACH, FL 33407 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE WENSING, RICHARD STREET ADDRESS 901 NORTHPOINT PARKWAY UDD000050438 W. PALM BEACH, FL CITY-ST-ZIP 02/15/04-60010-008 150.00 THILE WENSING, RICHARD NAME STREET ADDRESS 901 NORTHPOINT PARKWAY CATY-ST-ZIP WEST PALM BEACH, FL 33407 THEE WENSING, RICHARD NAME STREET ADDRESS 901 NORTHPOINT PARKWAY DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL. 33407 RILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 logal effect as if made under oath; that I am an afficer 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 attagbrown and address, with all other like empowered.

SIGNATURE:

TILE NAME STREET ACCRESS CITY-ST-ZIP

OFFICER OR DIRECTOR