2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # J11047 Entity Name WILCOSYSTEMS, INC. Principal Place of Business Mailing Address 2260 S FRONT ST 402 2260 S FRONT ST 402 MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (10/03) 04112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2662654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DETTMER, DALE A. DO NOT WRITE 304 S. HARBOR CITY BLVD MELBOURNE, FL 32901 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or ordised name of registered agont and title if addicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000112347 OFFICERS AND DIRECTORS 10. 04/14/04-80019-008 150.00 TITLE WILLIFORD, LINDA C. NAME STREET ADDRESS 2260 S FRONT ST 402 CITY-ST-ZIP MELBOURNE, FL TITLE NAME WILLIFORD, ROBERT J. STREET ADDRESS 2260 S FRONT ST 402 CSTY - ST- 7IP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

Linda C. Williford

FILED