2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2004 08:00 AM DOCUMENT # J24745 **Secretary of State** 1. Entity Name WCB INVESTMENTS, INC. Principal Place of Business Mailing Address % ANNE C. BENT 1708 SW 24TH ST % ANNE C. BENT 1708 SW 24TH ST FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE _ CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2698463 Not Applicable Zip Country Zip 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 BENT, ANNE C Street Address (P.O. Box Number is Not Acceptable) 1708 SW 24TH ST FT LAUDERDALE FL 33315 City Zip 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 amplicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE ☐ Delete THE Change ☐ Addition NAME BENT, WILLIAM C. NAME STREET ADDRESS 1708 SW 24TH ST STREET ADDRESS CITY-ST-78P FT LAUDERDALE FL CITY-ST-ZIP ST TITLE ☐ Delete 181.5 ☐ Change Addition NAME BENT, ANNE C. NAME STREET ADDRESS 1708 SW 24TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL C2TY-SY-718 TITLE ☐ Delete TITLE Change Addition U00000071593 03/01/04-80077-010 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TELLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIBSSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 789 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)(1), 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.

ST ANNE C. BENT 2-27-04 954-467-1355

FILED