2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # J24745 1. Entity Name **Secretary of State** WCB INVESTMENTS, INC. Principal Place of Business Mailing Address % ANNE C. BENT 1708 SW 24TH ST FT LAUDERDALE FL 33315 % ANNE C. BENT 1708 SW 24TH ST FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 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 BENT, ANNE C. Street Address (P.O. Box Number is Not Acceptable) 1708 SW 24TH ST FT LAUDERDALE FL 33315 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 TITLE ☐ Delete Change Addition NAME BENT, WILLIAM C. U000000233936 STREET ADDRESS 1708 SW 24TH ST STREET ADDRESS 02/17/05-80063-016 150.00 CITY-ST-7IP FT LAUDERDALE FL CHY-SI-ZIF TITLE ☐ Delete Change ☐ Addition BENT, ANNE C. NAME NAME STREET ADDRESS 1708 SW 24TH ST STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CHIY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change DHE ☐ Delete THE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 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 I1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANDE C. BENT ST

FILED

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