

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55415

FILED
Jul 08, 2004
Secretary of State

Entity Name: WTLH, INC.

Current Principal Place of Business:

5200 N OCEAN DR
SUITE 18-B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

WTLH, INC
5200 N OCEAN DR., 18B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 59-2774146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSAT, PAUL
5200 N OCEAN DR
SUITE 18B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANSAT, PAUL,
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL

Title: STD () Delete
Name: LANSAT, RENEE,
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANSAT, PAUL,
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: STD (X) Change () Addition
Name: LANSAT, RENEE,
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE LANSAT

SEC/

07/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date