2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90288 025 ***158.75

			REPORT	
•		 •		_

DOCUMENT # J91950 1. Entity Name WFR LIMITED, INC. Principal Place of Business Mailing Address 7800 BAYBERRY ROAD 7800 BAYBERRY ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 DO NOT WRITE IN THIS SPACE



04272004

No Chg-P

CR2E034 (10/03)

904-737-850

4. FEI Number 59-2906849

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FULLERTON, ROBERT C. 7800 BAYBERRY RD. JACKSONVILLE, FL 32256

the obligations of redistered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and fille	rapplicable. (NOTE Registered Agent	ia petere	Facultad when mineration	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	DATE		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT FULLERTON, ROBERT C. 7800 BAYBERRY ROAD JACKSONVILLE, FL 32256						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MCCARTHY, DANIEL R 7800 BAYBERRY RD JACKSONVILLE, FL 32256		DO NOT WRITE				
TITLE AS NAME FULLERTON, ROBERT C STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256			IN THIS SPACE				
TITLE 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tustee 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 by address, with all other like proposed.							

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

allathmen

54417223

WFR LIMITED INC. 7800 BAYBERRY ROAD JACKSONVILLE, FL 32256 (904)737-9035 PHONE (904)737-3287 FAX

April 27, 2004

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find the Corporation Annual Reports for 2004 for the following:

- 1.) WFR LIMITED INC. (59-2906849, J91950);
- 2.) LBK BOATHOUSE INC. (59-2988031, L31513);
- 3.) LKCP CORP. (59-2737592, J42741);
- 4.) W R CHARTER CORP. (59-2916161, F93000004025).

Would you kindly acknowledge receipt of the above forms by signing and returning the copy of this letter in the enclosed envelope.

Yours very truly,

WFR LIMITED INC.

Robert C. Fullerton

Treasurer

Enclosures

RCF:mrs

allachment

540412) 2-191950

WFR LIMITED INC. 7800 BAYBERRY ROAD **JACKSONVILLE, FL 32256** (904)737-9035 PHONE (904)737-3287 FAX

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Yours very truly,

WFR LIMITED INC.

Robert C. Fullerton Treasurer

Enclosures

RCF:mrs

MR ROBERT FULLERTON WFR LTD INC. 7800 BAYBERRY RD JACKSONVILLE, FL 32256

