2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L02000033010** WWOLDHAM LLC Principal Place of Business Mailing Address 1312 COMMERCE LANE, SUITE 1A 1312 COMMERCE LANE, SUITE 1A JUPITER, FL 33458 JUPITER, FL 33458 04272005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0353280 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OLDHAM, WESLEY W 1312 COMMERCE LANE, SUITE 1A JUPITER, FL 33458 IN THIS SPACE 3. 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 applicable. (NOTE: Registered Agent signature required when refristiting) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE OLDHAM, WESLEY W NAME STREET ADDRESS 1312 COMMERCE LN STE 1A CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

OLUHAM, MANAGING MEMBER

FILED

04/27/05

561/746-8350

Daytime Phone #