2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037163

Entity Name: WILSTA CAPITAL LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 ALTON RD. #2208 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

90 ALTON RD. #2208 MIAMI BEACH, FL 33139

FEI Number: 46-0397005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPROLITE CORPORATION ONE S.E. THIRD AVE., STE. 2130 MIAMI, FL 33026 US

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip:

MGRM

() Change (X) Addition

Name: KING, KRISTY A
Address: 90 ALTON RD #2208

ADDITIONS/CHANGES:

City-St-Zip: MIAMI BEACH, FL 33139 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 is true and accurate and that my electronic 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTY KING MGRM 01/07/2004