2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L43741

Entity Name
 W H, INC.

Principal Place of Business



Mailing Address

3111 N. ANDREWS AVENUE BUILDING 2 FT. LAUDERDALE, FL 33309 3111 N. ANDREWS AVENUE BUILDING 2 FT. LAUDERDALE, FL. 33309 FILED Apr 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0185800 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6, Name and Address of Current Registered Agent

COHN, ALAN B. 2021 TYLER STREET HOLLYWOOD, FL 33020

SIGNATURE: 2

DO NOT WRITE IN THIS SPACE

| SIGNATURE. | | | | | | |
|--|---|-------|--|--------------------------------|---------------------------|--|
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent Pee Agen | | | | \$5.00 May Be Added to Fees | DAYE | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT PTS LANGSTROTH, RUSSELL H. 3111 N. ANDREWS AVE., #1 FORT LAUDERDALE, FL 33309 | DTORS | | | 100000101257 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LANGSTROTH, WENDY K. 3111 N. ANDREWS AVE., #1 FORT LAUDERDALE, FL 33309 | | | | 54 05 04 00005 055 150 00 | |
| NAME STREET ADDRESS CITY+ST-ZIP | | | | _ | NOT WRITE | |
| THTLE NAME STREET ADDRESS CITY-SI-ZIP | | | | IN : | IN THIS SPACE | |
| THTLE NAME STREET ADDRESS GITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | | |
| 12. 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 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 secence or trustee 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 attackment with an address, with all other the amplitude of the corporation of the corporati | | | | | | |

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