2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # M93397 1. Entity Name 02-10-2004 90030 021 ***150.00 WSI REALTY & CAPITAL COMPANY Principal Place of Business Mailing Address % WAYNE BABB 17337 SE INDIAN HILLS DR TEQUESTA FL 33469 17337 SE INDIAN HILLS JAULJUUU TEGLESTA FL 33469 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0069833 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BABB, WAYNE H. 17337 SE INDIAN HILLS DR Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 City Zip Code FI 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE ☐ Delete TITLE ☐ Change ■ Addition BABB, WAYNE H. NAME NAME STREET ADDRESS 17337 SE INDIAN HILL DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BABB, WAYNE H. NAME 17337 SE INDIAN HILLS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

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SIGNATURE AND TYPED OF INTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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 attachment with an address with all other like empowered.

SIGNATURE: _