2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

TRE AND TYPED OR PRINTED

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P00000009087** 04-23-2004 90245 040 ***150.00 WAUCHULA SQUARE PROPERTIES, INC. Principal Place of Business Mailing Address 9400+1-411 COMMERCIAL CT 411 COMMERCIAL CT SUITE E SUITE E VENICE, FL 34292 VENICE, FL 34292 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H DO NOT WRITE 411 COMMERCIAL CT SUITE F IN THIS SPACE VENICE, FL 34292 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS'\$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KURLANDER, ROBERT 1333 S UNIVERSITY DR STE 208 STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33324 VSD TITLE BINGHAM, JAMES H NAME STREET ADDRESS 7930 MANASOTA KEY ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223 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 NAME STREET ADDRESS CITY-ST-7IP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to exactle 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. The property of the corporation of the corporation or the receiver or trustee empowered to exactle this property of the pro

FILED

JAMES H. BINGHAM 4/21/04 941-488-0270