2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Mar 25, 2004 08:00 AM **DOCUMENT # P00000016769 Secretary of State** SEL W.V. DEVELOPMENT NO. 3, INC. Principal Place of Business Mailing Address 3718 SANDSPUR LA POST OFFICE BOX 943 NOKOMIS, FL 34275 OSPREY, FL 34229-0943 US No Chg-P CR2E034 (10/03) 02152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LATTMANN, STEPHEN E DO NOT WRITE 3718 SANDSPUR LA NOKOMIS, FL 34275 IN THIS SPACE 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE NAME LATTMANN, STEPHEN E STREET ADDRESS 3718 SANDSPUR LA U00000095888 03/25/04-80007-004 150.00 NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 eath; 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 endured.

FILED