2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000028933** 05-10-2004 90459 025 ***150.00 WLD EQUITY PARTNERS 2001, INC. Principal Place of Business Mailing Address 24073754 401 E LAS OLAS BLVD #2200 401 E LAS OLAS BLVD #2200 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORVITZ, DAVID DO NOT WRITE 401 E. LAS OLAS BLVD #2200 FORT LAUDERDALE, FL 33301 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \square Added to Fees 10. OFFICERS AND DIRECTORS D P TITLE HORVITZ, DAVID 401 E LAS OLAS BLVD #220 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 VPS ROTH, LINDA H NAME STREET ADDRESS 401 E LAS OLAS BLVD #2200 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE F. MELVIN BURTON - VP NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL 33301 CITY-ST-7IP TITI F ROBERT J. PUCK - T IN THIS SPACE NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE VIRGINIA J. BAKER – AS NAME 401 E LAS OLAS BLVD #2200 STREET ADORESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED