2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096952

FILED Feb 18, 2004 Secretary of State

Entity Name: WORLD TRADE CENTER DEVELOPMENT CORPORATION-ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business: 201 S ORANGE AVE STE 1070 200 S ORANGE AVE STE 1375 ORLANDO, FL 32801 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 201 S ORANGE AVE STE 1070 200 S ORANGE AVE STE 1375 ORLANDO, FL 32801 ORLANDO, FL 32801 FEI Number: 59-3050722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTON, BYRON K SUTTON, BYRON K 201 S ORANGE AVE STE 1070 200 S ORANGE AVE STE 1375 ORLANDO, FL 32801 ORLANDO, FL 32801 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. SIGNATURE: 02/18/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KANE, MISTY Name: Name: KANE, MISTY 201 S ORANGE AVE STE 1070 200 S ORANGE AVE STE 1375 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: Title: () Change () Addition () Delete SUTTON, BYRON K Name: Name: 505 W 2ND AVE Address: Address: WINDERMERE, FL 34786 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SUTTON, NORMA Name: Name: 505 W 2ND AVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition CALAMOS, JOHN P Name: Name: Address: 1111 E WARRENVILLE RD Address: City-St-Zip: NAPERVILLE, IL 60563 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON K. SUTTON P 02/18/2004