2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P03000056778 01-20-2004 90073 047 ***150.00 WH & E SERVICES, INC. Principal Place of Business Mailing Address 7601 HIGH RIDGE RD 7601 HIGH RIDGE RD BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 56-2363576 Not Applicable Zip Country 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 WOOD, WILLIAM E. --Street Address (P.O. Box Number is Not Acceptable). 7601 HIGH RIDGE RD BOYNTON BCH, FL 33426 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00:May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Defete TITLE ☐ Change ☐ Addition WOOD, WILLIAM E NAME NAME STREET ADDRESS 7601 HIGH RIDGE RD STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 CITY-ST-ZIP D۷ THUE Defete TITLE ☐ Change ☐ Addition WOOD, FRANCES A NAME NAME STREET ADDRESS 7601 HIGH RIDGE RD STREET ADDRESS BOYNTON BCH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIF ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 at other like empowered. William E. Wood.

KSIden

SIGNATURE:

FILED