2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2004 08:00 AM **DOCUMENT # P95000057019 Secretary of State** WESTYE GROUP - SOUTHEAST, INC. Mailing Address Principal Place of Business 9777 SATELLITE BLVD. 9777 SATELLITE BLVD. STE. #200 STE. #200 ORLANDO, FL 32837 ORLANDO, FL 32837 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1826999 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent F&L CORP. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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 agen SIGNATURE edistered agent and title if aggicsole. (NOTE: Registered Apent signature required whom reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE C BAKKE, JAMES J SAME U00000165542 STREET ADDRESS 4717 HAMMERSLEY RD. MADISON, WI 53711 07/12/04-80018-008 150.00 CITY-ST-ZIP TILE SWARTZ, DEBORAH B MAME STREET ADDRESS 4717 HAMMERSLEY RD. MADISON, WI 53711 CITY-ST-ZIP TITLE BAKKE, HELEN NAME STREET ADDRESS 4717 HAMMERSLEY RD. DO NOT WRITE MADISON, WI 53711 CTTY-ST-ZIP IN THIS SPACE YITD F NAME DONLIN, JAMES A STREET ADDRESS 303 RUNNING WIND LANE ยสช-รา-ฮค MAITLAND, FL. 32751 BB E NAME RAGATZ, THOMAS G STREET ADDRESS 150 E. GILMAN ST. CITY-ST-ZIP MADISON, WI 53701

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. 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.

SIGNATURE:

BJRIT NASSE STREET ADDRESS CITY-ST-28