2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-SI-ZIP

SIGNATURE

Jul 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000009698 W.S.L. SHIRE FARM, INC. Principal Place of Business Mailing Address 17265 SW 299 ST. P.O. BOX 901668 HOMESTEAD, FL 33030 HOMESTEAD, FL 33090-1668 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0747025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANTT, RAGAN DO NOT WRITE 8220 SUNSET DR MIAMI, FL 33143 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 lamillar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and the If applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Taust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. SITEE 1/000000167342 NAME LEWIT, WENDY SUE U7/19/04-80021-014 150.00 STREET ADDRESS P.O. BOX 901668 N/A CITY-ST-ZIP HOMESTEAD, FL 33090 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. Thurther 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 for 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

FILED