2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM DOCUMENT # P96000033744 Secretary of State 1. Entity Name WE, INC. Principal Place of Business Mailing Address 300 WILSHIRE BLVD 300 WILSHIRE BLVD STE 205 STE 205 CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSWALD, KENNETH F DO NOT WRITE 600 COURTLAND ST **STE 110** IN THIS SPACE ORLANDO, FL 32804 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. (NOTE Registèred Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WALLIS, CHARLES P STREET ADDRESS 900 S. LAKE STERLING CT. U00000331295 CITY-ST-ZIP CASSELBERRY, FL 32707 04/26/05-80011-012 150.00 TITLE VD NAME EARLEY, HUBERT R STREET ADDRESS 337 N FERN CREEK CT CITY -ST-ZIP ORLANDO, FL 32803 TITLE STD NAME EARLEY, THORPE J STREET ADDRESS 337 N FERN CREEK CT DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 all other life empowered.

407-831-3999 Daysme Phone #