2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 15, 2004 08:00 AM DOCUMENT # P96000089387 **Secretary of State** 1. Entity Name WM PROPERTIES OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 1800 NORTH DIXIE HIGHWAY 1800 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0705338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, PETER A ESQ. DO NOT WRITE 2101 NORTH ANDREWS AVENUE SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33311 3. 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstacing) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE MORRIS, WAYNE E NAME 1800 DIXIE HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 U000000004570 01/15/04-80018-011 150.00 MAME STREET ADORESS CITY-ST-71P MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ANDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTTY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliernental 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 employered because 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 adoless, with an object state of the changed.