

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069403

Entity Name: WETLANDSBANK, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3215 NW 10TH TERRACE
STE 209
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3215 NW 10TH TERRACE
STE 209
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0782895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, GEORGE I
% SHUTTS & BOWEN, LLP
200 EAST BROWARD BLVD., SUITE 2000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
3215 NW 10TH TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309 US

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.

SIGNATURE: MICHELE TEDRICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAUTIN, LEW
Address: 3215 NW 10TH TERRACE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP () Delete
Name: JOHN, DAVID L
Address: 3215 NW 10TH TERRACE, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS () Delete
Name: PLATT, GEORGE
Address: 3215 NW 10TH TERRACE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT () Delete
Name: MILLER, ROBERT H
Address: 3215 NW 10TH TERRACE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLATT, GEORGE I
Address: 3215 NW 10TH TERRACE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV (X) Change () Addition
Name: JOHN, DAVID L
Address: 3215 NW 10TH TERRACE, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE I. PLATT

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date