2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM **DOCUMENT # P97000080711 Secretary of State** WM. L. COMPANIES, INC. Principal Place of Business Mailing Address 2220 E. SILVER PALM RD 2 EAST CAMINO REAL BOCA RATON, FL 33432 #103 BOCA RATON, FL 33432 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SZYMANSKI, WILLIAM R DO NOT WRITE 2220 E. SILVER PALM ROAD BOCA RATON, FL 33432 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000276308 25/05-80032-015 10. OFFICERS AND DIRECTORS PTD TITLE SZYMANSKI, WILLIAM R NAME STREET ADDRESS 2220 E. SILVER PALM ROAD CITY-ST-ZIP BOCA RATON, FL 33432 VSD NAME SZYMANSKI, LYNNE E STREET ADDRESS 2220 E. SILVER PALM ROAD CXIY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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)(i), 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 like empowered.

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(561) 338-5050