2005 FOR PROFIT CORPORATION , ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P98000018295** 1. Entity Name WILDWOOD LEASING, INC. Principal Place of Business Mailing Address 5525 SERDINIA STREET 5525 SERDINIA STREET CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0831598 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent CASTLEMEN, ESTHER DO NOT WRITE 5525 SERDINIA STREET CORAL GABLES, FL 33146 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 orinted name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. TITLE CASTLEMAN, ESTHER NAME STREET ADDRESS 5525 SERDINIA STREET CORAL GABLES, FL 33146 U00000348379 05/02/05-80023-007 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 of 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