2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AN **DOCUMENT # P98000034336 Secretary of State** W-3 ÉNTERPRISES INC. Mailing Address Principal Place of Business **60 COUNTRY RD S** 60 COUNTRY RD S **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent WINDLE, W. DO NOT WRITE 60 COUNTRY RD S BOYNTON BEACH, FL 33436 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, typed or proted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE WINDLE, WINSTONE W NAME 60 CONTRY RD S STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP 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 abandress, with all other like empowered.