2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000049236 ... 2004 MAY 12 PM 2: 48 WILLEX TECHNOLOGIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1280 S FLORAL AVE P 0 BOX 1981 BARTOW, FL 33830 BARTOW, FL 33831 05032004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3523517 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BOSWELL, CLARENCE A III** 1280 S FLORAL AVE BARTOW, FL 33830 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.

DO NOT WRITE IN THIS SPACE

CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financia Trust Fund Contribution.	ng \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINKAUF, WILLIAM T 314 NE 2ND ST FT MEADE, FL 33841		9 0 05/13	00036275609 3/0401077012 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSWELL, CLARENCE A III 1280 S FLORAL AVE BARTOW, FL 33830			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
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12. I hereby 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date