2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P98000059359 1. Entity Name WILHELMINA, INC. Principal Place of Business Mailing Address 26-C LOGAN LANE 26-C LOGAN LANE GRAYTON BEACH, FL 32459 GRAYTON BEACH, FL 32459 No Chg-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3520384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDDING, BENJAMIN W ESQ DO NOT WRITE 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME EYER, LINDA P STREET ADDRESS 26-C LOGAN LANE 000000283180 CITY-ST-ZIP GRAYTON BEACH, FL 32459 04/01/05-80016-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 hustee 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.

SIGNATURE:

CITY-ST-ZIP