2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000106069 1. Entity Name WILA, INC. Mailing Address Principal Place of Business 811 E. LAS OLAS BLVD. 811 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0883535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LA ROSA, EMILY 1206 CAMELLIA LANE IN THIS SPACE WESTON, FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. _ Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILD, DAVID L NAME STREET ADDRESS 1206 CAMELLIA LANE FORT LAUDERDALE, FL 33326 CITY-ST-ZIP 05/05/05-80158-005 150.00 TITLE LA ROSA, EMILY J NAME STREET ADDRESS 1206 CAMELLIA LANE FORT LAUDERDALE, FL 33326 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #