2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2004 08:00 AM DOCUMENT # P99000095527 **Secretary of State** 1. Entity Name WILHELMI PROPERTIES, INC. Mailing Address Principal Place of Business 7519 TWELVE OAKS BLVD. 7519 TWELVE OAKS BLVD. TAMPA, FL 33634 TAMPA, FL 33634 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3607355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILHELMI, RANDALL DO NOT WRITE 7519 TWELVE OAKS BLVD. TAMPA, FL 33634 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. Skinebure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstating) DATE 1885 tuuuuni Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Bo (14/21/04-80066-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE D WILHELMI, RANDALL P WAF STREET ADDRESS 7519 TWELVE OAKS BLVD. CRY-ST-ZP TAMPA, FL 33634 D TITLE WILHELMI, MARGARET A NAME. 7519 TWELVE OAKS BLVD. STREET ADDRESS **TAMPA, FL 33634** CATY-ST-ZIP TILLE WW. STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TILLE IN THIS SPACE MANE STREET ADDRESS DAY-ST-70 mu NAME STREET ADDRESS CITY-SY-2IP me NAME STREET ADDRESS CRTY-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 cath; that I am an officer or director of the corporation or the receiver or nustee 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.

E OF SIGNING OFFICER OR DIRECTOR

4-19-04 Date