2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000106362** 02-23-2004 90037 015 ***158.75 1. Entity Name WLP MANAGEMENT, INC. Principal Place of Business Mailing Address 1268 GALLOP DR. 1268 GALLOP DR. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, WARREN'L DO NOT WRITE 1268 GALLOP DR. LOXAHATCHEE, FL 33470 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME PRESCOTT, WARREN L 1268 GALLOP DR. STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE PRESCOTT, LOURDES M NAME STREET ADDRESS 1268 GALLOP DR. CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME 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 suppliemental jeport 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 employment did 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 employment.

DEFICER OR DIRECTOR

FILED

Daytime Phone #