2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 24, 2005 8:00 am **Secretary of State** 01-24-2005 90032 005 ***150.00 40004426 01132005 CR2E034 (10/03) Applied For 4. FEI Number 65-0967113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition RIVER DRIVE **Change** Addition LIVER DA Change ■ Addition

DOCUMENT # P99000106362 1. Entity Name WLP MANAGEMENT, INC. Principal Place of Business Mailing Address 1268 GALLOP DR. 1268 GALLOP DR. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address 1773 W. FOREST HILL Blue 127736 FOREST HILL Blup Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country USA 33<u>1/1</u> 6. Name and Address of Current Registered Agent Name PRESCOTT, WARREN L Street Address (P.O. Box Number is Not Acceptable) 1268 GALLOP DR. LOXAHATCHEE, FL 33470 RIVER DEIVE 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. d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete WAFFEN L. PRESCOTT PRESCOTT, WARREN L NAME NAME 1268 GALLOP DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP EQUESTA ☐ Delete TITLE TITLE PRESCOTT, LOURDES M NAME LOUARES M. NAME 1268 GALLOP DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE, FL 33470 ☐ Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 suppliemental 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 drustee ampowered 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR