2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # V57644** WLH, INC. Principal Place of Business Mailing Address 503 150TH AVE P. O. BOX 8117 #A10 MADEIRA BEACH, FL 33738 115 MADEIRA BEACH, FL 33708 01122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3136916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENNING, WILLIAM L DO NOT WRITE 503 150TH AVE #A10 IN THIS SPACE MADEIRA BEACH, FL 33708 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, typed or printed name of registered 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIST F HENNING, WILLIAM L. STREET ADDRESS 503 150TH AVE #A10 U00000134272 CITY-ST-ZIP MADEIRA BEACH, FL U4/28/04-80014-003 150.00 DTS TITLE NAME HENNING, JUDY STREET ADDRESS 503 150TH AVE #A10 MADEIRA BEACH, FL CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 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.

NG OFFICER OF DIRECTOR