

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002764

Entity Name: WBF-SPECIAL-INVEST INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243

New Principal Place of Business:

1455 TALLEVAST RD
SARASOTA, FL 34243

Current Mailing Address:

1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243

New Mailing Address:

1455 TALLEVAST RD
SARASOTA, FL 34243

FEI Number: 20-2755947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT GROUP INC.
1455 TALLEVAST RD
L 3604
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RISC CONTROL MANAGEMENT INC.
1901 60TH PLACE
L 3604
BRADENTON, FL 34203 US

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.

SIGNATURE: CHRISTIAN GALETZKA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOENHABER, PETER
Address: C./ LOS BARROS 35
City-St-Zip: LOS REALEJOS / TENERIFE, SP 38410 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOENHABER, PETER
Address: AVENIDA DE CANARIAS 23 APT. 70
City-St-Zip: LOS REALEJOS / TENERIFE, E 38410 E

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SCHOENHABER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date