2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # 310602 Secretary of State** 1. Entity Name W.B. HOLDING, INC. Principal Place of Business _ Mailing Address 2337 BURNS AVE P.O. BOX 204 LAKE WALES, FL 33898-7968 US PO BOX 204 LAKE WALES, FL 33859-0204 US No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1153898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNQUIST, LEE. W. DO NOT WRITE 1130 LAKE SHORE BLVD LAKE WALES, FL 33853 IN THIS SPACE 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD U00000187256 01/24/05-80005-018 150.00 TURNQUIST, LEE W MARKE 1130 LAKE SHORE BLVD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 STD TITLE NAME TURNQUIST, NANCY M STREET ADDRESS 1130 LAKE SHORE BLVD CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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.

FILED

Daytime Phone #