2005 FOR PROFIT CORPORATION ____ANNUAL REPORT

NAME STREET ADDRESS CITY+ST+ZIP

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State **DOCUMENT # H04659** WAYNE DENSCH DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1603 E. MARKS ST. P.O. BOX 536845 ORLANDO, FL 32803 ORLANDO, FL 32853 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2417862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LEONARD E DO NOT WRITE 1603 E. MARKS ST. ORLANDO, FL 32803 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 abent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE WILLIAMS, LEONARD E NAME STREET ADDRESS 1603 E. MARKS ST. CITY-ST-ZIP ORLANDO, FL 32803 VD TITLE U00000220483 02/08/05-80071-020 150.00 WILLIAMS, JOHN NAME STREET ADDRESS 1603 E. MARKST ST. CDY-ST-ZIP ORLANDO, FL 32803 WILLIAMS, LEONARD E JR NAME STREET ADDRESS 1603 E. MARKS ST. DO NOT WRITE CITY-ST-7IP ORLANDO, FL 32803 IN THIS SPACE TITLE WILLIAMS, MICHEAL J STREET ADDRESS 1603 F MARKS ST CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 507, 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