

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16107

FILED
Apr 20, 2005
Secretary of State

Entity Name: F & W DEVELOPMENT CORP.

Current Principal Place of Business:

6156 AIRPORT ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

6156 S WILLIAMSON BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

6156 AIRPORT ROAD
PORT ORANGE, FL 32128 US

New Mailing Address:

6156 S WILLIAMSON BLVD
PORT ORANGE, FL 32128 US

FEI Number: 59-2677808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DEAN
6156 AIRPORT ROAD
PORT ORANGE, FL 321246794 US

Name and Address of New Registered Agent:

WALKER, DEAN
6156 S WILLIAMSON BLVD
PORT ORANGE, FL 32128 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WALKER, DEAN,
Address: 6156 AIRPORT ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: VS () Delete
Name: WALKER, RETA
Address: 6156 AIRPORT ROAD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALKER, DEAN,
Address: 6156 S WILLIAMSON BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: VS (X) Change () Addition
Name: WALKER, RETA
Address: 6156 S WILLIAMSON BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: DEAN WALKER

PT

04/20/2005

Electronic Signature of Signing Officer or Director

Date