

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081238

Entity Name: WEKIVA GROUP, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2705 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

Current Mailing Address:

2705 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

FEI Number: 05-0526837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, GRETCHEN R
2705 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REITHER, BARRY A
Address: 2705 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: BROWN, DAVID
Address: 2705 W. FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REITHER, BARRY A
Address: 527 WEKIVA COMMONS CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: P (X) Change () Addition
Name: BROWN, DAVID
Address: 527 WEKIVA COMMONS CIRCLE
City-St-Zip: APOPKA, FL 32712

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: BARRY A. REITER

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date