2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 05, 2005 08:00 AM **DOCUMENT # P02000127465 Secretary of State** K & W DEVELOPMENT CO., INC. Mailing Address Principal Place of Business 26650 WESLEY CHAPEL BLVD. 26650 WESLEY CHAPEL BLVD. LUTZ, FL 33559 LUTZ, FL 33559 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 11-3666853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIBER, JACOB I ESQ. DO NOT WRITE 26650 WESLEY CHAPEL BLVD. LUTZ, FL 33559 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 agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KRETZINGER, MICHAEL R STREET ADDRESS 22511 HALE ROAD LAND O' LAKES, FL 34639 CITY-ST-719 TITLE WILD, JOHNNY L NAME STREET ADDRESS POST OFFICE BOX 7063 WESLEY CHAPEL, FL 33543 CITY-ST-ZIP TITLE NAME DO NOT/WRITE it 150.00 STREET ADDRESS 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)(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 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.

Daytime Phone