2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027161

Entity Name: WEKIVA BD HOLDINGS, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 LAKE SHADOW CIR #11307 1855 W STATE RD 434 MAITLAND, FL 32751 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1375 LAKE SHADOW CIR #11307 1855 W STATE RD 434 MAITLAND, FL 32751 LONGWOOD, FL 32750

FEI Number: 13-4241221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMES, MARK A
1375 LAKE SHADOW CIR #11307
MAITLAND, FL 32751

THOMES, MARK A
1855 W STATE RD 434
LONGWOOD, FL 32750

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: MARK THOMES 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 THOMES, MARK A
 Name:
 THOMES, MARK A

 Address:
 1375 LAKE SHADOW CIR #11307
 Address:
 1855 W STATE RD 434

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 LONGWOOD, FL 32750

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: MARK THOMES D 05/01/2004