2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90524 030 ***158.75 **DOCUMENT # P03000085262** L.W.D. HOLDING'S INC. Principal Place of Business Mailing Address 5694 CANVASBACK RD 5694 CANVASBACK RD 50045721 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, SHANA DO NOT WRITE 728 BLANDING BLVD., STE. 4 ORANGE PARK, FL 32065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. TITLE **PVST** MARTELLI, ANTHONY NAME 5694 CANVASBACK RD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 VPS TITLE DEVILL, DONNA NAME STREET ADDRESS 5694 CANVASBACK RD. CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE 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 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 traspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED