

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105521

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WOW DEVELOPMENT CORPORATION

## Current Principal Place of Business:

777 BRICKELL AVE STE 1070  
MIAMI, FL 33131

## New Principal Place of Business:

4045 SHERIDAN AVE# 363  
MIAMI BEACH, FL 33140

## Current Mailing Address:

777 BRICKELL AVE STE 1070  
MIAMI, FL 33131

## New Mailing Address:

4045 SHERIDAN AVE #363  
MIAMI BEACH, FL 33140

FEI Number: 20-1607907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNEY, JUDITH  
777 BRICKELL AVE STE 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KESSLER, MICHAEL  
Address: 777 BRICKELL AVE STE 1070  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: BARRON, EDWARD  
Address: 4095 SHERIDAN AVE #363  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KESSLER, MICHAEL J  
Address: 4045 SHERIDAN AVE #363  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change ( ) Addition  
Name: BARRON, EDWARD  
Address: 4045 SHERIDAN AVE #363  
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD BARRON

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date