

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149570

Entity Name: WWD GROUP INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

905 M.L. KING DR., SUITE 200
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

905 M.L. KING JR. DRIVE
SUITE 200
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

905 M.L. KING DR., SUITE 200
TARPON SPRINGS, FL 34689 US

New Mailing Address:

905 M.L. KING JR. DRIVE
SUITE 200
TARPON SPRINGS, FL 34689 US

FEI Number: 20-0509052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANCY, WILLIAM W
905 M.L. KING DR., SUITE 200
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DANCY, WILLIAM W
905 M.L. KING JR. DRIVE
SUITE 200
TARPON SPRINGS, FL 34689 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: WILLIAM W. DANCY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANCY, WILLIAM
Address: 828 NOKOMIS AVE. SOUTH
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: TANDON, CYNTHIA
Address: 828 NOKOMIS AVE. SOUTH
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANCY, WILLIAM W
Address: 905 M.L. KING JR. DRIVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V (X) Change () Addition
Name: TANDON, CYNTHIA
Address: 905 M.L. KING JR. DRIVE SUITE 200
City-St-Zip: TARPON SPRINGS, FL 34689

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: WILLIAM W. DANCY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date