

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043940

Entity Name: KWP FLORIDA 2005, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

25 HOMESTEAD RD N.
STE 11
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD N.
STE 11
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0583463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
302 LEE BLVD SUITE 102
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWAY
UNIT 6
FORT MYERS, FL 33912 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: JOHN M. MORGAN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLNER, KLAUS
Address: WALKUEREN STRASSE 36
City-St-Zip: 82110 GERMERING, GERMANY,

Title: DVP () Delete
Name: STERR, GERHARD
Address: GERNER STRASSE 7
City-St-Zip: 80638 MUNICH, GERMANY,

Title: VP () Delete
Name: MORGAN, JOHN M
Address: 302 LEE BLVD, SUITE 102
City-St-Zip: LEHIGH ACRES, FL

Title: S () Delete
Name: HILDEGARD, GOERTZ
Address: 743 MIRROR LAKES DR
City-St-Zip: LEHIGH ACRES, FL 339369780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLNER, KLAUS
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVP (X) Change () Addition
Name: STERR, GERHARD
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: MORGAN, JOHN M
Address: 8911 DANIELS PKWAY, UNIT 6
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: HILDEGARD, GOERTZ
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

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: HILDEGARD A. GOERTZ

S

01/11/2005

Electronic Signature of Signing Officer or Director

Date