2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2004 90189 032 ***150.00 **DOCUMENT # P95000044387** 1. Entity Name JW LANDHOLDING, INC. Principal Place of Business Mailing Address 94069971 5420 MAULE WAY PO BOX 16245 MANGONIA PARK, FL 33407 WEST PALM BEACH, FL 33416 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0587284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JARRIEL, ROBERT J DO NOT WRITE 5420 MAULE WAY MANGONIA PARK, FL 33407 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JARRIEL, ROBERT J NAME STREET ADDRESS 800 RANCH RD. CITY-ST-ZIP WEST PALM BEACH, FL 33411 JARRIEL, GLORIA A NAME STREET ADDRESS 800 RANCH RD. WEST PALM BEACH, FL 33411 CITY-ST-ZIP WICHTERMAN, THOMAS O STREET ADDRESS 5662 SNEAD CIRCLE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33413 IN THIS SPACE WICHTERMAN, BOBBIE

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 the state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all piner like empowered.

SIGNATURE:

5662 SNEAD CIRCLE

WEST PALM BEACH, FL. 33413

NAME

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED