2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-08-2005 90037 035 ***150.00 **DOCUMENT # P95000080493** WEBBER & HINDEN HOLDING CORP. Principal Place of Business Mailing Address 4430 SW 64TH AVE P.O. BOX 8549 66020789 DAVIE, FL 33314 US PEMBROKE PINES, FL 33084-8549 No Chg-P 02082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0622718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HINDEN, JON A. DO NOT WRITE 4430 SW 64TH AVE **DAVIE, FL 33314** IN THIS SPACE 8. The above named entity submits this statement to the Dispose 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 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE WEBBER, BARRY S NAME STREET ADDRESS P.O. BOX 8549 N/A CITY - ST - ZIP PEMBROKE PINES, FL 330848549 VSD TITLE HINDEN, JON A NUME STREET ADDRESS P.O. BOX 8549 N/A CITY-ST-ZIP PEMBROKE PINES, FL 330848549 TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DTL F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - \$1 - 71P 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 turther 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 eath; that I am an officer or director of the corporation or the receiver of trusteelempowered 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 an address; with all other like empowered. SIGNATURE:

FILED Jun 02, 2005 8:00 am

Secretary of State