2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000093233 WARD DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3510 BELMONT AVENU 3510 BELMONT AVENU GLYNDON, MD 21071 US GLYNDON, MD 21071 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0874397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICARD MERRILL CULLIS TIMM FUREN & GINSBURG DO NOT WRITE 2033 MAIN STREET SUITE 600 IN THIS SPACE SARASOTA, FL 34237 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. (am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME WARD, JAMES J III U00000347501 STREET ADDRESS 13860 WELLINGTON TRACE 04/30/05-80119-008 150.00 WELLINGTON, FL 33414 CITY-ST-ZIP TITLE WARD, PATRICIA A III NAME STREET ADDRESS 13860 WELLINGTON TRACE WELLINGTON, FL 33414 CITY-ST-7IP TITLE NAME MESSICK, ROBERT E STREET ADDRESS 2033 MAIN STREET #600 DO NOT WRITE SARASOTA, FL 34237 CITY-ST-ZIR TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 1 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 trustee 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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: -20-03 NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #