2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P99000053169** 1. Entity Name WEBB HOLDINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2825 WINDMILL RANCH RD 2825 WINDMILL RANCH RD WESTON, FL 33331 WESTON, FL 33331 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, JAMES D JR. DO NOT WRITE 2825 WINDMILL RANCH RD WESTON, FL 33331 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) DATE 1:00000065803 9- Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/04-80052-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WEBB, JAMES DHR. 2825 WINDMILL RANCH RD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 VSTD TITLE WEBB, JOANNE G NAME STREET ADDRESS 2825 WINDMILL RANCH RD CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

The D. Well Joanne Guebh

12. I hereby certify that the information supplied with this filling 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 comporation 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 artischment with an address, with all other like empowered.

2/23/2004

954-384-7601

FILED