2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 8:00 am **DOCUMENT # P99000091706** Secretary of State 1. Entity Name 03-16-2005 90271 001 ***450.00 THE WEBB COMPANIES, INC. Principal Place of Business Mailing Address 1300 N.W. 167TH STREET 1300 N.W. 167TH STREET PPUUJIJA SUITE 2 SUITE 2 MIAMI, FL 33169 MIAMI, FL 33169 02222005 CR2E034 (10/03) No Chg-P 4. FEI Number Applied For 91-2043648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXEY, WIRT T. DO NOT WRITE 3001 PONCE DE LEON BLVD STE 200 OCORAĽ GABLES, FL 33134 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, 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 PTD TITLE WEBB, WILLIAM C III NAME STREET ADDRESS 1300 NW 167TH ST STE 2 CITY-ST-ZIP MIAMI, FL 33169 sv TITLE NAME BOEHME, KRISTINE STREET ADDRESS 1300 NW 167TH ST STE 2 CITY-ST-ZIP MIAMI, FL 33169 TITLE WEBB, WILLIAM C JR NAME STREET ADDRESS 1300 NW 167TH ST STE 2 CITY-ST-ZIP MIAMI, FL 33169 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME STREET ADDRESS CITY-ST-ZIP

7-28-200-305-624-8585

FILED

Date

Daytime Phone #