

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093921

Entity Name: WDW, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

330 HAYES ROAD
WINTER SPRING, FL 32708

New Principal Place of Business:

Current Mailing Address:

330 HAYES ROAD
WINTER SPRING, FL 32708

New Mailing Address:

FEI Number: 59-3607459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, NICOLE A
3867 TUCKS POINT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

COMPTON, NICOLE A
3867 TUCKS POINT
WINTER PARK, FL 32792 US

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.

SIGNATURE: NICOLE COMPTON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, ROBERT
Address: 330 HAYES RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: WRIGHT, DAVID
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WALKER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date