## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 07, 2005 08:00 AM **DOCUMENT # S24529 Secretary of State** 1. Entity Name KWD, INC. Principal Place of Business Mailing Address 5000 N BAY RD 5000 N BAY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0235749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REINHARD, SANFORD N. DO NOT WRITE 2875 NE 191 ST **SUITE 404** IN THIS SPACE N MIAMI BEACH, FL 33180 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000217981 Trust Fund Contribution. Added to Fees 02.407.405-80047-01**1** OFFICERS AND DIRECTORS 10. TITLE REINHARD, SANFORD N. NAME 2875 NE 191 ST #404 STREET ADDRESS CITY-51-72 N MIAMI BEACH, FL TITLE NAME COOPER, BARRY STREET ADDRESS 247 W 12TH ST #36 City-ST-ZIP NEW YORK, NY 10014 TITLE ZINN, SUSAN NAME 8920 SW 105 ST STREET ADDRESS DO NOT WRITE MIAMI, FL CITY-ST-ZP IN THIS SPACE TITE NAME CHANNING, ELLEN

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 tike empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

mr NAME: STREET ADDRESS CITY-ST-ZP

2748 NW 28 ST

15 BAY DRIVE

BOCA RATON, FL

JACKOWSKI, STAN

KEY WEST, FL 33040

STAN JACKOWSKI