

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005953

FILED
Feb 08, 2005
Secretary of State

Entity Name: NFW, INC.

Current Principal Place of Business:

404 EAST BAY ST
PO BOX N-3016
NASSAU, BAHAMAS, BF

New Principal Place of Business:

1 BLUE HILL PLAZA, 5TH FLOOR
PO BOX 1693
PEARL RIVER, NY 109658693 US

Current Mailing Address:

ATTN: GORDON WEISS
PO BOX 1693, 1 BLUE HILL PLAZA
PEARL RIVER, NY 109658693 US

New Mailing Address:

FEI Number: 98-0137684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTIT, CHARLES
Address: 66 HAMMERSMITH RD
City-St-Zip: LONDON W1484T, EN

Title: DP () Delete
Name: FAIR, IAN D
Address: 404 E BAY ST
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: AL FAHAD, ABDUL A
Address: RIYADH
City-St-Zip: SAUDI ARABIA, 11547

Title: S () Delete
Name: TURNQUEST, TANYA
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: AS () Delete
Name: TURNQUEST, PETER
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GORDON J WEISS

VP

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date