

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080094

FILED
Apr 30, 2005
Secretary of State

Entity Name: PMW ENTERPRISES INTERNATIONAL CORPORATION

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY #392
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY #392
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 52-2372796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PAUL M
2436 NORTH FEDERAL HIGHWAY #392
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

WILLIS, PAUL M
2364 WILTON DRIVE
WILTON MANORS, FL 33305 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: PAUL WILLIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, PAUL M
Address: 2436 NORTH FEDERAL HIGHWAY #392
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, PAUL M
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: PAUL WILLIS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date