

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042998

Entity Name: CD WAY, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

155 NORTH SPRING TRAIL
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

155 NORTH SPRING TRAIL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 16-1662496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL K
8064 CLOVERGLEN CIRCLE
ORLANDO, FL 328188212

Name and Address of New Registered Agent:

NEENA, LALCHANDANI
155 NORTH SPRING TRAIL
ALTAMONTE SPRINGS, FL 32714 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: NEENA LALCHANDANI 04/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LALCHANDANI, MARY
Address: 155 NORTH SPRING TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALCHANDANI, MARY
Address: 155 NORTH SPRING TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARY LALCHANDANI PRES 04/15/2004
Electronic Signature of Signing Officer or Director Date