

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173336

FILED
Jul 12, 2005
Secretary of State

Entity Name: BWV HOLDINGS, INC.

Current Principal Place of Business:

516 PUERTA CT.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

516 PUERTA CT.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-2073008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, GERHARD K
516 PUERTA CT.
ALTAMONTE SPRINGS, FL 32701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLER, GERHARD K
Address: 516 PUERTA CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: TRA, NGAN H
Address: 5451 WARD LAKE DR.
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: GREENSLAIT, TODD B
Address: 5548 CREPE MYRTLE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: DAVIS, GRADY S JR.
Address: 3064 JUNE BERRY TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: MENARD, FRANCOIS D
Address: 244 EASTERN CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: GERHARD ADLER

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date