2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State

DOCUMENT # P96000072885 1. Entity Name CWI OF FLORIDA, INC.			Secretary of State				
110 S.E. 6TH 28TH FL	e of Business_ H ST. DALE, FL 33301	Mailing Address 110 S.E. 6TH ST. 28TH FL FT. LAUDERDALE, FL 33301					
				01042005	No Chg-P	CR2E034 (10/0	
DO NOT WRITE IN THIS SPACE			CE	4. FEI Numb 59-340			Applied For Not Applicable
			5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current Re			// ////			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE				
			### <u>**</u>	IN .	THIS SP	ACE	
8. 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. SIGNATURE Signature, typed or printed name of registered agent and like if applicable (NOTE, Registered Agent signature required when rehistating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees			
10. Title	OFFICERS AND DIRECTORS D				Licono	101000	THE WATER CONTRACTOR OF THE SA
NAME STREET ADDRESS CITY-ST-ZIP	HUDSON, HARRIS W 110 SE 6TH ST, 28TH FL FT LAUDERDALE, FL 33301				1000000 01/24/05-7	80156-019 ;	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'CONNOR, JAMES E 110 SE 6TH ST, 28TH FL FORT LAUDERDALE, FL 33301						v or desirate
TITLE NAME STREET ADDRESS CITY-SY-ZIP	S BARCLAY, DAVID A 110 SE 6TH ST, 28TH FL FORT LAUDERDALE, FL 33301		**************************************	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANG, EDWARD A III 110 SE 6TH ST, 28TH FL FORT LAUDERDALE, FL 33301		Water Control of the	.—IN .	THIS SP	ACE	
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 to do the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted in owered 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 a latter like empowered.							

David A.
TO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _