2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # 474937 Secretary of State** 1. Entity Name M W RECREATION CORPORATION Principal Place of Business Mailing Address 402 S NORTH LAKE BLVD 402 S NORTH LAKE BLVD SUITE 1004 ALTAMONTE SPRINGS FL 32701 SUITE 1004 ALTAMONTE SPRINGS FL 32701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1593839 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAYSON DRAKE W Street Address (P.O. Box Number is Not Acceptable) 402 W NORTHLAKE BLVD STE 1004 ALAMONTE SPRINGS FL 32701 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed harns of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 + 8.75= 158.75 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, DSTV THEE HIEL Change Delete U00000207147 WAYSON, J D NAME NAME 02/01/05-80034-016 158.75 400 E. COLONIAL DR. APT 402 CIREFI ADDRESS STREET ADDRESS ORLANDO FL 32803 CHY-ST-ZIP CITY-ST-ZIP PŊ ☐ Change ☐ Ad TITLE ☐ Delete 1166 WAYSON, DW NAME NAME STREET ADDRESS 3408 FOX MEADOW CT. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 C-DY-ST-ZIP ☐ Delete THLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP THE ☐ Delete THTLE Change ☐ Alt... NAME NAME CIBEFLADORESS STREET ADDRESS City-SI-ZIP CITY-ST-7P ☐ Change □ A: ☐ Delete THE RITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete THEF Change A.L NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

DRAUE W.WAYSON PRESIDENT

SIGNING OFFICER OR DIRECTOR

FILED