

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651968

Entity Name: O & W ENTERPRISES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

8040 NW 33 STREET
MIAMI, FL 33122

New Principal Place of Business:

7801 NW 67 STREET
MIAMI, FL 33166

Current Mailing Address:

8040 NW 33 STREET
MIAMI, FL 33122

New Mailing Address:

7801 NW 67 STREET
MIAMI, FL 33166

FEI Number: 59-2767325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DANIEL
8040 NW 33 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DELGADO, DANIEL
7801 NW 67 STREET
MIAMI, FL 33166 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: DANIEL DELGADO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DELGADO, DANIEL
Address: 8040 NW 33 ST
City-St-Zip: MIAMI, FL 33122

Title: PD (X) Delete
Name: OJALVO, JOSE
Address: 8040 NW 33 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DELGADO, DANIEL
Address: 7801 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

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: DANIEL DELGADO

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date