

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66141

FILED
Mar 20, 2004
Secretary of State

Entity Name: R & W ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

159 HINTON STREET
CARRABELLE, FL

New Principal Place of Business:

159 HINTON STREET
CARRABELLE, FL 32322 US

Current Mailing Address:

P.O. BOX 867
CARRABELLE, FL 32322

New Mailing Address:

P.O. BOX 867
CARRABELLE, FL 32322 US

FEI Number: 59-2173005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, WILLIAM B
159 HINTON ST
CARRABELLE, FL 32322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, WILLIAM B,
Address: P.O. BOX 867
City-St-Zip: CARRABELLE, FL 32322

Title: ST () Delete
Name: ROSE, WANDA W,
Address: P.O BOX 867
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM B. ROSE

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date