

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80458

Entity Name: A & W DEVELOPMENT, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12091 CRYSTAL CONDO RD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12091 CRYSTAL CONDO RD
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2235818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINESETT, ROBERT A
2248 FIRST ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HILL, ALLEN L
12091 CRYSTAL CONDO ROAD
FORT MYERS, FL 33912 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: ALLEN L. HILL

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, ALLEN L
Address: 8733 MANDERSTON CT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: PURVIS, JUDITH R
Address: 7779 TAMERON CIR
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: HILL, WILLIAM H
Address: 689 NICHOLAS DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, ALLEN L
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: PURVIS, JUDITH R
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: HILL, WILLIAM H
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

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: ALLEN L. HILL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date