## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## Feb 12, 2005 08:00 AM DOCUMENT # F97000003509 **Secretary of State** 1. Entity Name G&W AERIAL PHOTOGRAPHY INC. Mailing Address Principal Place of Business 1925 N. FLAGLER DR. WEST PALM BEACH FL 33407 1925 N. FLAGLER DR. WEST PALM BEACH FL 33407 2. Principal Place of Business\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0756384 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 registored agent and title if applicable DATE (NOTE Hegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1/00/100226257 □ Change □ Addition TITLE TITLE Delete NAME MATTHEWS, WILLIAM M 02/12/05-80008-020 150.00 STREET ADDRESS 1925 N. FLAGLER DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-7P Change Delete \_\_\_ TITLE Addition TITLE NAME MATTHEWS, GEORGE G NAME STREET ADDRESS 1925 N. FLAGLER DR. STREET ADDRESS CHTY-ST-ZIP WEST PALM BEACH FL 33407 CITY ST-718 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition TUTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE □ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

COTY-ST-ZIP

25/05 56/659-3711

FILED