

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40997

Entity Name: B & W REALTY, INC.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

1061 MAITLAND CTR COMMONS. STE 204  
MAITLAND, FL 32751

## New Principal Place of Business:

8695 COLLEGE PARKWAY  
234  
FT. MYERS, FL 33919

## Current Mailing Address:

PO BOX 915095  
LONGWOOD, FL 32791

## New Mailing Address:

13300 - 56 S. CLEVELAND AVENUE  
STE 266  
FT. MYERS, FL 33907

FEI Number: 59-2986459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILEY, CHARLES E  
1051 MAITLAND CENTER COMMONS STE 204  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

WILEY, CHARLES E  
16196 CROWN ARBOR WAY  
FT. MYERS, FL 33908 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: CHARLES E. WILEY

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: CHARLES WILEY,  
Address: 8368 VIA BELLA NOTTE  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CHARLES WILEY,  
Address: 16196 CROWN ARBOR WAY  
City-St-Zip: FT. MYERS, FL 33908

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: CHARLES E. WILEY

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date