

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30867

FILED
Apr 29, 2005
Secretary of State

Entity Name: NUWAY PROPERTIES, INC.

Current Principal Place of Business:

77 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

P.O. BOX 627
DANIA BEACH, FL 33004 US

Current Mailing Address:

77 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 627
DANIA BEACH, FL 33004 US

FEI Number: 59-2693913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL L.
15 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL L.
P.O. BOX 627
DANIA BEACH, FL 33004 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, MICHAEL L
Address: 77 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: VS () Delete
Name: THOMAS, LOLA
Address: 77 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMAS, MICHAEL L
Address: P.O. BOX 627
City-St-Zip: DANIA BEACH, FL 33004 US

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: MICHAEL L THOMAS

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date