

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77315

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: THE FAMILY WAY, INC.

**Current Principal Place of Business:**

3620 W SAHARA WAY  
LAS VEGAS, NV 89102

**New Principal Place of Business:**

**Current Mailing Address:**

3012 BRYANT AVE  
LAS VEGAS, NV 89102

**New Mailing Address:**

3620 BAHAMA BAY COURT  
LAS VEGAS, NV 89147

FEI Number: 59-2891498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MURRAY, MARYANN  
306 TRUBGEDN DRIVE  
NEW SMYRNA BEACH, FL 32160 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: PT ( ) Delete  
Name: BOTTI, JOHN J JR  
Address: 3012 BRYANT AVE  
City-St-Zip: LAS VEGAS, NV 89102

Title: VS ( ) Delete  
Name: BOTTI, DONNA T  
Address: 3012 BRYANT AVE  
City-St-Zip: LAS VEGAS, NV 89102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: BOTTI, JOHN J JR  
Address: 3620 BAHAMA BAY COURT  
City-St-Zip: LAS VEGAS, NV 89147

Title: VS (X) Change ( ) Addition  
Name: BOTTI, DONNA T  
Address: 3620 BAHAMA BAY COURT  
City-St-Zip: LAS VEGAS, NV 89147

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: DONNA T BOTTI

VP

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date