

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005669

Entity Name: FIVEWMSWAY INC.

FILED
Jul 18, 2004
Secretary of State

Current Principal Place of Business:

6579 SPRING MEADOW DRIVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6579 SPRING MEADOW DRIVE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY S
6579 SPRING MEADOW DRIVE
WEST PALM BEACH, FL 33413 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, KIMBERLY S
Address: 6579 SPRING MEADOW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: WILLIAMS, HAROLD III
Address: 6579 SPRING MEADOW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY S. WILLIAMS

P

07/18/2004

Electronic Signature of Signing Officer or Director

Date