

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019260

Entity Name: NFW INDUSTRIES, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

1533 MARSH RABBIT WAY  
ORANGE PARK, FL 32073

## New Principal Place of Business:

2350 MID PINES COURT  
ORANGE PARK, FL 32003

## Current Mailing Address:

1533 MARSH RABBIT WAY  
ORANGE PARK, FL 32073

## New Mailing Address:

2350 MID PINES COURT  
ORANGE PARK, FL 32003

FEI Number: 59-3629261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR  
3010 S 3RD ST  
JACKSONVILLE BEACH, FL 32250 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: D ( ) Delete  
Name: WALSH, RICHARD G  
Address: 1533 MARSH RABBIT WAY  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALSH, RICHARD G  
Address: 2350 MID PINES COURT  
City-St-Zip: ORANGE PARK, FL 32003

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: RICHARD G. WALSH

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date