2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P01000040778** 04-13-2005 90061 034 ***150.00 1. Entity Name G.W. USA ENTERPRISES, INC. Principal Place of Business Mailing Address 10800 BRIGHTON BAY BLVD 10800 BRIGHTON BAY BLVD **SUITE 9207 SUITE 9207** SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address CT GURNET GURNET 4720 4720 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For TAMPA FL 59-3746516 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3361 П U-SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY WILSON WEYLIE, WALLACE J Street Address (P.O. Box Number is Not Acceptable) 4720 64 RNET CT 350 GULF BLVD INDIAN ROCKS BEACH, FL 33785 City TAMPA 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D D TITLE ☐ Delete TITLE Change Change ☐ Addition WILSON, GARY WILSON, GARY NAME NAME GURNET CT 10800 BRIGHTON BAY BLVD STE 9207 4720 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #