

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022779

Entity Name: R. E. W. PROPERTIES, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

7632 RICHLAND ST.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

7632 RICHLAND ST.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 35-2161351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLROD, MATTHEW D
6642 ROWAN RD.
NEW PORT RICHEY, FL 34653 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: RUBRIGHT, JOHN
Address: 7632 RICHLAND ST.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: ELLIOTT, DEAN
Address: 3909 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: WATSON, CRAIG
Address: 17128 DOWNS DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JOHN P. RUBRIGHT

SEC

01/22/2005

Electronic Signature of Signing Officer or Director

Date