

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108085

FILED
Apr 22, 2005
Secretary of State

Entity Name: PRW FACILITIES CONSULTANTS, INC.

Current Principal Place of Business:

610 W. HORATIO STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

610 W. HORATIO STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2300157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
2625 PARK TOWER
400 NORTH TAMPA STREET
TAMPA, FL 33602 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: PORTELA, ALBERTO JR.
Address: 3207 FAIR OAKS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: REISINGER, MARC
Address: 589 RIDGE DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WELLS, JOHN W III
Address: 13630 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

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: ALBERTO PORTELA JR.

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date