

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126654

FILED
May 01, 2005
Secretary of State

Entity Name: RFW FAMILY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9423 SOUTH OCEAN DR., UNIT 82
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4078 BATTERSEA RD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 76-0721337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROY F
4078 BATTERSEA RD.
COCONUT GROVE, FL 33133 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: WILLIAMS, ROY F
Address: 9423 SOUTH OCEAN DR., UNIT 82
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY F WILLIAMS

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date