

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066017

Entity Name: MLW PROPERTIES, INC

FILED  
Aug 30, 2005  
Secretary of State

## Current Principal Place of Business:

2071 VENETIAN WAY  
WINTER PARK, FL 32789

## New Principal Place of Business:

HAMMOCK BCH CLUB 200 OCEAN CREST DRIVE  
PALM COAST, FL 32137

## Current Mailing Address:

2071 VENETIAN WAY  
WINTER PARK, FL 32789

## New Mailing Address:

HAMMOCK BCH CLUB 200 OCEAN CREST DRIVE  
PALM COAST, FL 32137

FEI Number: 20-1047302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, MARK L  
2071 VENETIAN WAY  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

WOOD, MARK L  
HAMMOCK BCH CLUB 200 OCEAN CREST DRIVE  
#814  
PALM COAST, FL 32137 US

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: MARK L. WOOD

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WOOD, MARK L  
Address: 2071 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WOOD, MARK L  
Address: HAMMOCK BCH CLUB 200 OCEAN CREST DRIVE  
City-St-Zip: PALM COAST, FL 32137

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: MARK L. WOOD

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date