2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000071562** WRIGHTWAY INVESTMENT, INC. Mailing Address Principal Place of Business 661 SW 29TH AVE. 661 SW 29TH AVE. FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Cha-P CR2E034 (10/03) 04182005 ... WHITE IN THIS SPACE Applied For 4. FEI Number 11-3695827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, EMMA L - CONTRACT VERMILE 661 SW 29TH AVENUE FORT LAUDERDALE, FL 33312 AL THIS SPACE 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. DATE (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 U00000340499 04/28/05-80119-013 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WRIGHT, EMMA L STREET ADDRESS 661 SW 29TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE WRIGHT, RICHARD A NAME 661 SW 29TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS Care to the speed that # # for CITY-ST-ZIP TITLE HIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1.2. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emma L. Wright 4-23-05 Home 954-192-0001

FILED