

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118124

Entity Name: POMAWG, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

750 S FEDERAL HWY, STE 303
STUART, FL 34994

New Principal Place of Business:

3140 PINECREST LAKES BL.
JENSEN BEACH, FL 34957

Current Mailing Address:

750 S FEDERAL HWY, STE 303
STUART, FL 34994

New Mailing Address:

3140 PINECREST LAKES BL.
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR, ESQ
750 S FEDERAL HWY, STE 303
STUART, FL 34994

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: THATCHER, DAVID
Address: 750 S FEDERAL HWY, STE 303
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: THATCHER, DAVID C
Address: 3140 PINECREST LAKES BL.
City-St-Zip: JENSEN BEACH, FL 34957

Title: MRS. () Change (X) Addition
Name: THATCHER, JOANN P
Address: 3140 PINECREST LAKES BL.
City-St-Zip: JENSEN BEACH, FL 34957

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: DAVID C. THATCHER

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date