2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000155952 . . 1. Entity Name CMW CONSULTANTS, INC. Principal Place of Business Mailing Address **6224 CRICKET HOLLOW DRIVE 6224 CRICKET HOLLOW DRIVE** RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 No Chg-P CR2E034 (10/03) 05132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1613638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINFIELD, CAROL M 6224 CRICKET HOLLOW DRIVE DO NOT WRITE RIVERVIEW, FL 33569 IN 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 U00000367303 05/16/05-80030-006 158.75 the obligations of registered agent. Signature, typed or printed name of registered agent and the 4 applicable (NOTE: Flegistered Agent signed no sequinod when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. nn.e NAME WINFIELD, CAROL M STREET ADDRESS **6224 CRICKET HOLLOW DRIVE** CUTY-ST-ZEP RIVERVIEW, FL 33569 TITLE n WINEIELD, MARTIN NAME STREET ADDRESS 6224 CRICKET HOLLOW DRIVE CITY-ST-ZP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE me NAME STREET ADDRESS CITY -ST -ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. 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 eath; 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE DATE OR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR.