

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039305

FILED
Jun 28, 2005
Secretary of State

Entity Name: C.W. PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2706 REW CIR
SUITE 100
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34761
OCOE, FL 34761

New Mailing Address:

FEI Number: 34-1985893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W ESQ
2706 REW CIR
SUITE 102
OCOE, FL 34761 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

06/28/2005

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: PSD () Delete
Name: COX, LAWRENCE E
Address: 2706 REW CIR SUITE 100
City-St-Zip: OCOE, FL 34761

Title: VTD () Delete
Name: WEBSTER, FRANCIS
Address: 2706 REW CIR SUITE 100
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE COX

PSD

06/28/2005

Electronic Signature of Signing Officer or Director

Date