

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049155

FILED
Aug 06, 2005
Secretary of State

Entity Name: BNW FINANCIAL CORPORATION

Current Principal Place of Business:

4259 GREENBRIAR LANE
WESTON, FL 33331 US

Current Mailing Address:

P.O. BOX 100437
FORT LAUDERDALE, FL 333100437 US

New Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE
SUITE # 122
DAVIE, FL 33328 US

New Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE #122
DAVIE, FL 33328 US

FEI Number: 34-1985561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARITA, VITOR M
4250 GREENBRIAR LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CARITA, VITOR M
4611 S. UNIVERSITY DRIVE, #122
DAVIE, FL 33328 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:

08/06/2005

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: P () Delete
Name: CARITA, VITOR M
Address: 4250 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: BENEMERITO, JOSEPH
Address: 4250 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARITA, VITOR M
Address: 4611 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: YEVGENIYA, GALLARDO
Address: 4611 S. UNIVERSITY DRIVE, #122
City-St-Zip: DAVIE, FL 33328 US

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: VITOR M. CARITA

P

08/06/2005

Electronic Signature of Signing Officer or Director

Date