

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058453

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: HW ENTERPRISES OF CROSS CITY, INC.

## Current Principal Place of Business:

HC3 BOX 428  
OLD TOWN, FL 32680

## New Principal Place of Business:

2129 SE HWY 55A  
OLD TOWN, FL 32680

## Current Mailing Address:

HC3 BOX 428  
OLD TOWN, FL 32680

## New Mailing Address:

2129 SE HWY 55A  
OLD TOWN, FL 32680

FEI Number: 74-3119267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIP, WHEELER  
HC3 BOX 428  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

PHILLIP, WHEELER  
2129 SE HWY 55A  
OLD TOWN, FL 32680 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: PHILLIP WHEELER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: HURST, WAYNE  
Address: 2129 SE HWY 55A  
City-St-Zip: OLD TOWN, FL 32680

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition  
Name: WHEELER, PHILLIP  
Address: 2129 SE HWY 55A  
City-St-Zip: OLD TOWN, FL 32680

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: WAYNE HURST

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date