2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058453

Entity Name: HW ENTERPRISES OF CROSS CITY, INC.

FILED Feb 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2129 SE HWY 55A OLD TOWN, FL 32680

Current Mailing Address: 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: Name and Address of New Registered Agent:

PHILLIP, WHEELER
2129 SE HWY 55A
OLD TOWN, FL 32680 US
WAYNE, HURST
2129 SE HWY 55A
OLD TOWN, FL 32680
OLD TOWN, FL 32680

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: WAYNE HURST 02/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 VPS
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HURST, WAYNE
 Name:
 HURST, WAYNE

 Address:
 2129 SE HWY 55A
 Address:
 2129 SE HWY 55A

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: P () Delete Title: VPS (X) Change () Addition

 Name:
 WHEELER, PHILLIP
 Name:
 QUESENBERRY, DAVID

 Address:
 2129 SE HWY 55A
 Address:
 2129 SE HWY 55A

 City-St-Zip:
 OLD TOWN, FL 32680
 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 Chapter 119, 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 P 02/12/2006