

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34443

FILED
Jan 22, 2005
Secretary of State

Entity Name: CONWAY VAN DER WOLK LIMITED CO.

Current Principal Place of Business:

900 EAST ATLANTIC AVE #11
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC AVE #11
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 54-1568140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER WOLK, PETER
3262 GULF STREAM ROAD
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DER WOLK, CONWAY,
Address: 3262 GULF STREAM ROAD
City-St-Zip: GULF STREAM, FL 33483

Title: S () Delete
Name: BROWN, CHARLES J G
Address: TOMACEE ROAD
City-St-Zip: RICHMOND, VA 23221

Title: T () Delete
Name: VAN DER WOLK, PETER, W.
Address: 3262 GULF STREAM ROAD
City-St-Zip: GULF STREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CONWAY VAN DER WOLK

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date