2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2004 8:00 am DOCUMENT # P93000063342 Secretary of State 1. Entity Name G.W.H. INDUSTRIES, INC. 02-11-2004 90005 030 ***150.00 Principal Place of Business Mailing Address 5075 12TH AVE SW NAPLES FL 34116 5075 12TH AVE SW NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address 5251 GOLDEN GATE PKUY. 5251 GOLDEN GATE PKWY Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITELUITE City & State 4. FEI Number Applied For City & State 65-0431670 FL. MAPLES MAPLES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34116 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5AWE HACKETT, G.WILLIAM SR Street Address (P.O. Box Number is Not Acceptable) 5074 12TH AVE SW NAPLES FL 34116 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. G. WILLIAM HACKETT SR. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition HACKETT, GEORGE W JR NAME NAME 5075 12TH AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34116 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like gmpowered. GEORGE WILLIAM HALKETTSR SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR