

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063342

Entity Name: G.W.H. INDUSTRIES, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

5251 GOLDEN GATE PKWY
SUITE B
NAPLES, FL 34116

New Principal Place of Business:

5401 TAYLOR RD.
SUITE 4
NAPLES, FL 34109 US

Current Mailing Address:

5251 GOLDEN GATE PKWY
SUITE B
NAPLES, FL 34116

New Mailing Address:

5401 TAYLOR RD.
SUITE 4
NAPLES, FL 34109 US

FEI Number: 65-0431670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, G.WILLIAM SR
5074 12TH AVE SW
NAPLES, FL 34116 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

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: DPTS () Delete
Name: HACKETT, GEORGE W JR
Address: 5075 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE W. HACKETT JR.

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date