

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067615

Entity Name: BWF ENTERPRISES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1401 S. MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414 US

New Mailing Address:

P.O. BOX 175
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0438616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAHAN, GLENN R
3500 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BRESNAHAN, GLENN R
17726 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BRESNAHAN, GLENN R
Address: 125 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: BRESNAHAN, CAROL A
Address: 236 BIRCH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DST () Delete
Name: BRESNAHAN, HELENA M
Address: 125 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BURNETT, NEWTON
Address: 193 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WARD, THOMAS
Address: PO BOX 1380
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BRESNAHAN, GLENN R
Address: 17726 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: BRESNAHAN, CAROL A
Address: 236 BIRCH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DST (X) Change () Addition
Name: BRESNAHAN, HELENA M
Address: 17726 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: BURNETT, NEWTON
Address: 193 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: WARD, THOMAS
Address: PO BOX 1380
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify 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: HELENA M. BRESNAHAN

DST

03/19/2008

Electronic Signature of Signing Officer or Director

Date