2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State
04-08-2004 90002 023 ***150.00

24036928

DOCUMENT # P94000071781

1. Entity Name
B-WAY, INC.

Principal Place of Business	Mailing Address
2501 N. HIATUS ROAD COOPER CITY, FL 33026	9655 W BROWARD BLVD PLANTATION, FL 33324

02232004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
		400 N Pine Island Rd	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 300	
City & State		City & State Plantation, Florida	
Zip	Country	Zip 33324	Country U.S.A.

4. FEI Number 65-0522946 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLALTMAN, STEPHEN
500 CYPRESS PT. DR. W.
PEMBROKE PINES, FL 33027

7. Name and Address of New Registered Agent

Name: ~~STEPHEN BLATTMAN~~
Street Address (P.O. Box Number is Not Acceptable): 1502 N.W. 139th AVE
City: PEMBROKE PINES FL Zip Code 33028

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.

SIGNATURE [signature] 4/5/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD BLATTMAN, STEPHEN 500 CYPRESS PT. DR. W. PEMBROKE PINES, FL 33027	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD Blattman, Stephen 1502 N.W. 139th Ave Pembroke Pines, Fl 33028	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLATTMAN, MARLENY 500 CYPRESS PT. DR. W. HOLLYWOOD, FL 33027	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Blattman, Marleny 1502 N.W. 139th Ave Pembroke Pines, Fl 33028	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 other like empowered.

SIGNATURE: [signature] 4/5/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #