2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000085723 1. Entity Name BW ENTERPRISES, INC. Principal Place of Business Mailing Address 312 MERRIT SO MALL 190 VIA DE LA REINA MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32953 US 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3294940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LECKIE, BARBARA J DO NOT WRITE 190 VIA DE LA REINA MERRITT ISLAND, FL 32953 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE NAME LECKIE, WAYNE STREET ADDRESS 190 VIA DE LA REINA CITY-ST-ZIP MERRITT ISLAND, FL U00000356181 05/04/05~80025-017 150,00 TITLE LECKIL, BARBARA J NAME STREET ADDRESS 190 VIA DE LA REINA CITY - ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). 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.

RBARAJ LECKIE 4/29/0533145

FILED