2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# P95000065574

Entity Name: M & W INDUSTRIES, INC.

Current Principal Place of Business:

701 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

701 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0603617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODS, ROBERT R
4122 123RD TR N
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MATERIO, SHARON L
Address: 339 ALHAMBRA PL
City-St-Zip: WEST PALM BEACH, FL

Title: ST ( ) Delete
Name: WOODS, ROBERT R
Address: 4122 123RD TRAIL N
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MATERIO, SHARON L
Address: 339 ALHAMBRA PL
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST (X) Change ( ) Addition
Name: WOODS, ROBERT R
Address: 4122 123RD TRAIL N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT WOODS ST 03/18/2005

Electronic Signature of Signing Officer or Director Date