

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084867

FILED
Sep 02, 2004
Secretary of State

Entity Name: HW FAMILY CORP.

Current Principal Place of Business:

C/O ARLENE GOLDBERG
355 LEXINGTON AVENUE, 21ST FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ARLENE GOLDBERG
355 LEXINGTON AVENUE, 21ST FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0705853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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: PAS () Delete
Name: WALKER, DON
Address: 355 LEXINGTON AVENUE 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: AT () Delete
Name: WALKER, DON
Address: 355 LEXINGTON AVENUE 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: ST () Delete
Name: GOLDBERG, ARLENE L
Address: 355 LEXINGTON AVENUE 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLENE GOLDBERG

ST

09/02/2004

Electronic Signature of Signing Officer or Director

Date