2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Secretary of State DOCUMENT # P96000095176 1. Entity Name 03-23-2005 90032 042 ***150.00 G.W. INVESTMENTS, INC. Principal Place of Business Mailing Address 1740 WISCONSIN LN 136 GOLDEN GATE POINT SARASOTA FL 34239 #102 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address 1740 WISCONSIN LN Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0729122 SARASOTA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34239 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, GILBERT 136 GOLDEN GATE POINT #102 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. \overline{G} TITLE X Addition TITLE Delete NAME WATERS, GILBERT ROBIN WATERS STREET ADDRESS 1740 WISCONSIN LANE STREET ADDRESS P.O. BOX 32 SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-ZIP HOTCHKISS, CO 81419 TITLE □ Delete TITLE Addition NAME NAME CHRIS WATERS 900 MOUNTAIN CREEK RD #0-203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA, TN 37405 1111 F. ☐ Delete TITLE NAME NAME MIKE WATERS STREET ADDRESS STREET ADDRESS P.O. BOX 6329 CITY-ST-7IP CHY-SI-7P SNOWMASS VILLAGE, CO 81615 TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 23, 2005 8:00 am

Daytime Phone #