2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # P97000015914 H & W PROPERTIES AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 924 E RHODE ISLAND AVE P.O. BOX 741674 ORANGE CITY, FL 32763 ORANGE CITY, FL 32774-1674 03012005 No Chg-P CB2E034 /10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3489529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTY, THADDEUS \$ DO NOT WRITE 924 E RHODE ISLAND AVE ORANGE CITY, FL 32763 IN THIS SPACE 9. 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. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARTY, THADDEUS S NAME P.O. BOX 741674 STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 327741674 000000255884 03/08/05-80034-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #