

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027556

Entity Name: CBW MFG., INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

6803 INDUSTRIAL AVE.
PORT RICHEY, FL 34668

New Principal Place of Business:

6803 INDUSTRIAL AVE.
PORT RICHEY, FL 346686824 US

Current Mailing Address:

6803 INDUSTRIAL AVE.
PORT RICHEY, FL 34668

New Mailing Address:

6803 INDUSTRIAL AVE.
PORT RICHEY, FL 346686824 US

FEI Number: 59-3438160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIST, LAWRENCE J
6803 INDUSTRIAL AVE.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FEIST, LAWRENCE J
6803 INDUSTRIAL AVE.
PORT RICHEY, FL 346686824 US

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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FEIST, LAWRENCE J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SVD () Delete
Name: MESECK-BUSHEY, SYLVIA J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FEIST, LAWRENCE J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SVD (X) Change () Addition
Name: MESECK-BUSHEY, SYLVIA J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 346526824 US

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: LAWRENCE J. FEIST

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date