2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000043708 NORTHWEST EXCHANGE CORPORATION Mailing Address Principal Place of Business 133 HOSPITAL DRIVE NORTHEAST 133 HOSPITAL DRIVE NORTHEAST FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, NANCY L DO NOT WRITE 133 HOSPITAL DR NE FT WALTON BEACH, FL 32548 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, VPD TITLE LOWRY, RICHARD T NAME 133 HOSPITAL DRIVE NORTHEAST STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 JUUJUU295996 04/09/05-80051-006 150.00 PD TITLE SAXER, CHRISTOPHER NAME STREET ADDRESS 126 NE EGLIN PARKWAY FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE WATSON, NANCY NAME STREET ADDRESS 771 BLVD OF THE CHAMPIONS DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED