2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49489

FILED Jan 20, 2004 Secretary of State

Entity Name: H & W ENTERPRISES OF DESOTO, INC.

Current Principal Place of Business: New Principal Place of Business:

121 S. DESOTO AVENUE ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

121 S. DESOTO AVENUE ARCADIA, FL 34266 US

FEI Number: 65-0268164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, E.E. 301 N. BREVARD AVENUE SUITE E ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 WELCH, LOUIS S.,
 Name:
 WELCH, LOUIS S.

 Address:
 121 S. DESOTO AVENUE
 Address:
 121 S. DESOTO AVENUE

 City-St-Zip:
 ARCADIA, FL
 34266

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 HALL, JAMES M.,
 Name:
 HALL, JAMES M.

 Address:
 921 N. LEE AVENUE
 Address:
 921 N. LEE AVENUE

 City-St-Zip:
 ARCADIA, FL
 City-St-Zip:
 ARCADIA, FL
 34266

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WELCH, BETTY J.,
 Name:
 WELCH, BETTY J.

 Address:
 121 S. DESOTO AVE
 Address:
 121 S. DESOTO AVE

 City-St-Zip:
 ARCADIA, FL
 34266

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: BETTY J. WELCH S 01/20/2004