## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # V35690** 1. Entity Name H & W CONSULTING, INC. Principal Place of Business \_ Mailing Address 3110 OCEAN SHORE BLVD. 3110 OCEAN SHORE BLVD. #311 #311 ORMOND BY THE SEA, FL 32176 ORMOND BY THE SEA, FL 32176 03262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3121645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINITY III, HENRY A. DO NOT WRITE 3110 OCEAN SHORE BLVD. #311 IN THIS SPACE ORMOND BY THE SEA, FL 32176 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 reinstating) 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. П Added to Fees *U*00000284827 OFFICERS AND DIRECTORS 10. 04/02/05-80020-019 150.nn ПΠЕ MCGINITY, HENRY A., III NAME STREET ADDRESS 3110 OCEAN SHORE BLVD. CITY-ST-ZIP ORMOND BY THE SEA, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other

SIGNATURE: