

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118250

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOUSEWARE INTERNATIONAL CORP.

Current Principal Place of Business:

2700 GLADES CIR., #109
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIR., #105
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIR., #109
WESTON, FL 33327

New Mailing Address:

2800 GLADES CIR., #105
WESTON, FL 33327

FEI Number: 81-0577890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ELSA C
1800 WEST 49TH ST.
SUITE 301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: MARCANO, EDMUNDO J
Address: 561 RACQUET CLUB RD. #24
City-St-Zip: WESTON, FL 33326

Title: SV () Delete
Name: SARACINO, GAETANO
Address: 561 RACQUET CLUB RD. #24
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ALCESTE, GIOVANNI
Address: 561 RACQUET CLUB RD. #24
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DE ALBA, MARIA F
Address: 561 RACQUET CLUB RD. #24
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARCANO, EDMUNDO J
Address: 594 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

Title: SV (X) Change () Addition
Name: SARACINO, GAETANO
Address: 594 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ALCESTE, GIOVANNI
Address: 594 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: DE ALBA, MARIA F
Address: 594 WILLOW BEND RD
City-St-Zip: WESTON, FL 33327

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: EDMUNDO MARCANO

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date