2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000067311 CLWS, INC. Principal Place of Business Mailing Address 9343 STATE ROAD 7 9343 STATE ROAD 7 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CR2E034 (10/03) 02232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN, TONY M DO NOT WRITE 9343 STATE RD 7 BOYNTON BEACH, FL 33437 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 ubligations of registered agent SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE 11000000147153 CHU, GARY NAME 05/03/04-80095-001 150.00 1800 S CANAL ST STREET ADDRESS CITY-ST-ZIP CHICAGO, FL 60616 TITLE LIN, TONY NAME STREET ADDRESS 197 LAFAYETTE ST NEW YORK, NY 10013 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filing 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11. changed, or on an attachment with an address with all other like empowered

SIGNATURE: 1

NAME STREET ADDRESS

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

CITY -ST - 21P

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED