2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004
Secretary of State

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

Current Principal Place of Business:

2988 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2988 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELURON, MARK
2200 COMMERCE PARKWAY
#202
WESTON, FL 33326

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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO ( ) Change (X) Addition
Name: ZIMMERMAN, ERIC S
Address: 3838 FARRAGUT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES ( ) Change (X) Addition
Name: BOTKNECHT, DAVID H
Address: 2913 N 33RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: ERIC ZIMMERMAN CFO 02/27/2004

Electronic Signature of Signing Officer or Director — Date