

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 07, 2005
Secretary of State**

DOCUMENT# 332815

Entity Name: DWIGHT & WILSON CO.

Current Principal Place of Business:

2881 N.E. 7TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2881 N.E. 7TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1217698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNBAUM, WOLFGANG
2881 NE 7TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GRUNBAUM, WOLFGANG W CEO
2881 NE 7TH AVE
POMPANO BEACH, FL 33064 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: WOLFGANG GRUNBAUM 03/07/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ANDRES BLANCO
Address: CALLE JULIO GONZLEZ POLA, 6,3,0.1
City-St-Zip: OVIEDO SPAIN, 33013

Title: SD () Delete
Name: HIDALGO, JUAN URQUIOLA
Address: CALLE BASILICA, 17,7C
City-St-Zip: MADRID, SPAIN, 28020

Title: TD () Delete
Name: FERNANDEZ, JUAN GARRIZ
Address: AVENIDA DE LA COSTA, 149.5
City-St-Zip: GIJON, SPAIN, 33203

Title: CEO () Delete
Name: GRUNBAUM, WOLFGANG
Address: 2881 NE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANCO, ANDRES D DIR
Address: LA JUVERIA, TREMAÑES
City-St-Zip: GIJON , SPAIN, SP 33211 SP

Title: VP (X) Change () Addition
Name: URQUIOLA, JUAN H DIR
Address: LA JUVERIA, TREMAÑES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

Title: TS (X) Change () Addition
Name: GARRIZ, JUAN F OFFICER
Address: LA JUVERIA, TREMAÑES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

Title: DIR (X) Change () Addition
Name: GARCIA, ROBERTO M DIR
Address: LA JUVERIA, TREMAÑES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

Title: VP () Change (X) Addition
Name: RUBIO, JULIO C OFFICER
Address: LA JUVERIA, TREMAÑES
City-St-Zip: GIJON, SPAIN, SP 33211 SP

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: WOLFGANG GRUNBAUM CEO 03/07/2005
Electronic Signature of Signing Officer or Director Date