2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT # F82805** 1. Entity Name EWO FLORIDA, INC. Mailing Address Principal Place of Business 1515 SOUTH FEDERAL HIGHWAY, #300 1515 SOUTH FEDERAL HIGHWAY, #300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2514914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R B DO NOT WRITE 1515 SOUTH FEDERAL HIGHWAY, #300 BOCA RATON, FL 33432 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 obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIREC PD TITLE 000000193257 01/25/05-80053-011 150.00 MAIER, HANS-PETER NAME 99 KLENZESTRASSE STREET ADDRESS MJNICH GERMANY, GR 80469 CITY - ST - ZIP TITLE JAIS, WOLFGANG NAME 99 KLENZESTRASSE STREET ADDRESS MUNICH GERMANY, GR 80469 CITY-ST-ZIP TITLE GILLESPIE, R. BOWEN NAME 1515 S FEDERAL HWY #300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 or trusted 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 appears with all other like empowered.