2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # F99000000092** 04-27-2005 90321 023 ***150.00 1. Entity Name PW ACQUISITIONS CORP. Mailing Address Principal Place of Business 1285 AVE , OF THE AMERICAS 1000 HARBOR BOULEVARD NEW YORK, NY 10019 9TH FLOOR WEEHAWKEN, NJ 07086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3924338 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Director DΡ Addition TITLE ☐ Delete TITLE ☐ Change Ronald Garner HARRIS BRIAN NAME NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS 1285 Ave. of the Americas NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERGER, JEFFREY A NAME NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE □ Delete ☐ Addition DINERSTEIN, ROBERT C NAME NAME STREET ADDRESS 299 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NUTSON, JANE NAME NAME 677 WASHINGOT BLVD. STREET ADDRESS STREET ADDRESS STAMFORD, CT 06901 CITY-ST-ZIP CITY-ST-73P ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Jane E. Nutson, Asst. Secy.

4/22/05

Daytime Phone #

FILED