2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # G14031 1. Entity Name ONEWIFE, INC. Principal Place of Business Mailing Address 2109 MEADOWBROOK DRIVE 2109 MEADOWBROOK DRIVE CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2239940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_... KERWIN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2109 MEADOW BROOK DRIVE **CLEARWATER FL 33759** City Zip Code 3. The above named entity submitts 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD TITLE Delete Change Addition NAME KERWIN, TIMOTHY MAME 2109 MEADOWBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CUTY-ST-7IP Delete TITLE TITLE Change Addition NAME KERWIN, KATHLEEN U00000315744 NAME 04/19/05-80046-025 150.00 STREET ADDRESS 2109 MEADOWBROOK DRIVE STREET ADDRESS CITY - ST - ZIP CLEARWATER FL 33759 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME KERWIN, TIMOTHY J II STREET ADDRESS 2109 MEADOWBROOK DRIVE STREET ADDRESS CITY-ST-ZIP 011Y-S1-7(P CLEARWATER FL 33759 BILE ☐ Defete Change ☐ Addition THE NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME SURFEL ADDRESS STREET ADDRESS City+ST+ZIP CITY-ST-ZIP Delete HILE TITLE Change Addition 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)(7). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED