2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # J48283** 1. Entity Name DWAYNE, INC. Principal Place of Business Mailing Address 1630 HARBOUR CAY LANE 1630 HARBOUR CAY LANE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2755984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL-APELT, HELGA DR DO NOT WRITE 1630 HARBOUR CAY LANE LONGBOAT KEY, FL 34228 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WALL-APELT, HELGA NAME STREET ADDRESS 1630 HARBOUR CAY LANE U00000149519 CITY-ST-ZIP LONGBOAT KEY, FL 34228 05/03/04-80191-003 150.00 TETLE WALL-APELT, DR. HELGA NAME STREET ADDRESS 1639 HARBOR CAY LANE LONGBOAT KEY, FL 34228 C3TY - SX - 78P TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP 3333.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fursities 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 all apprecias, with high process, with high process.

OF SIGNING OFFICER OR DIRECTOR

FILED