2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 24, 2005 08:00 AM **DOCUMÊNT # J83407 Secretary of State** 1. Entity Name H.W. ENGEL & ASSOCIATES, INC. Mailing Address Principal Place of Business 500 S. CYPRESS RD. 500 S. CYPRESS RD. SUITE 15 SUITE 15 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGEL, HEINZ W. DO NOT WRITE 500 S. CYPRESS ROAD, STE. 15 POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE NAME ENGEL, HEINZ W. U00000190214 STREET ADDRESS 500 S.CYPRESS RD., STE#15 CITY-ST-ZIP POMPANO BEACH, FL 01/24/05-80128-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP