2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # K43495 1. Entity Name E.G.W. PROPERTIES, INC. Principal Place of Business ___ Mailing Address **EWARDS & ANGELL (G. YOUNG) EWARDS & ANGELL (G. YOUNG)** ONE N. CLEMATIS ST., STE 400 ONE N. CLEMATIS ST., STE 400 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN TH Applied For 4. FE! Number 65-0082717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331._ 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE חפ NAME CLARK, STANLEY L STREET ADDRESS 265 BLUE RIDGE ROAD U00000295782 CITY-ST-ZIP NORTH ANDOVER, MA 01845 TD TITLE NAME HINES, EDWARD F., JR. STREET ADDRESS **63 SALEM STREET** CITY-ST-ZIP ANDOVER, MA s TITLE CORLEY, NOLLY E NAME STREET ADDRESS 20 BELLAIRE RD DO NOT WRITE CITY-ST-ZIP WEST ROXBURY, MA 02131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 cath, 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: _\(\lambda_0\right) Secretary