2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77699

Entity Name: EWART CHAIN, INC.

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 WEST OAKLAND BLVD SUITE 123

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1061 WEST OAKLAND BLVD SUITE 123

FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0115803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSELEY, MALCOLM H 1824 NW 48TH TERRACE COCONUT CREEK, FL 33063 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M () Delete Title: M (X) Change () Addition

Name: MOSELEY, MALCOLM, Name: MOSELEY, MALCOLM,

Address: 3900 NW 79TH AVE, STE 324 Address: 1061 W.OAKLAND PARK BLVD #123

City-St-Zip: MIAMI, FL City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MR H M MOSELEY MR 07/07/2005