2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: (

May 02, 2005 8:00 am Secretary of State **DOCUMENT # N99000003933** 05-02-2005 90779 002 *****8.75 1. Entity Name SIWEL, INC. 05-02-2005 90779 001 ****61.25 Principal Place of Business Mailing Address 118-11924 FOREST HILL BLVD, SUITE 22 118-11924 FOREST HILL BLVD, SUITE 22 WELLINGTON, FL 33414 WELLINGTON, FL 33414 3. Mailing Address 2. Principal Place of Business Same as bove above Same as Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Cha-NP CR2E037 (10/03) City & State City.& State Applied For 4. FEI Number 58-2290045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCNAIR, LINDA Street Address (P.O. Box Number is Not Acceptable) 11924 FOREST HILL BLVD STE 22 PMB-118 WELLINGTON, FL 33414 City Zip Code 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIILE ☐ Delete TITLE ☐ Addition MCNAIR, LINDA NAME NAME STREET ADDRESS 11924 FOREST HILL BLVD STE 22 PMB-118 STREET ADORESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition P.O. BOX 8502 LEWIS, R.W. NAME NAME STREET ADDRESS STREET ADORESS P.O. BOX 4904 Deerfield Beach, FL, 33443 CITY-ST-7IP DEERFIELD BEACH, FL 33442 CITY-ST-71P TITLE ☐ Delete ☐ Addition NAME ROBERSON, MARKUS NAME STREET ADDRESS 6816 BAY POINT DR STREET ADDRESS CITY-ST-ZIP **MACON, GA 31220** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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.

FILED