2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P00000024311** 1. Entity Name HWC, INC. Máiling Addréss Principal Place of Business 7751 NW 146 STREET 7751 NW 146 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0994227 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADLER, MARTHA DO NOT WRITE 7751 NW 146 STREET MIAMI LAKES, FL 33016 IN THIS SPACE 8. The above named entity scientist 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent standure required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, STD TITLE ADLER MARTHA NAME 7751 NW 146 STREET STREET ADDRESS 04/07/05-80018-015 150.00 CITY-ST-ZIP MIAMI LAKES, FL 33016 IITLE CASEY, HARRY W NAME STREET ADDRESS 7751 NW 146 STREET MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED