2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 10, 2005 08:00 AM **DOCUMENT # P00000037851** 1. Entity Name **Secretary of State** HNWW, INC. Principal Place of Business Mailing Address 121 WALLACE RD. P.O. BOX 635 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3706043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEAVER, R. ALAN DO NOT WRITE 121 WALLACE RD. NEW SMYRNA BEACH, FL 32168 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if agolicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000222836 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/10/05-80019-021 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME WEAVER, R. ALAN STREET ADDRESS 2217 SWOOPE DR. NEW CMYRNA BEACH, FL 32168 CITY-ST-7/P TITLE NAME WEAVER, ROBERT B STREET ADDRESS 3620 LETTUCE LN. CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 TITLE ٧D NICHOLL, ROBERT A MARKE STREET ADDRESS 2011 SPYGLASS LN. DO NOT WRITE NEW SMYTNA BEACH, FL 32168 CITY-ST-ZIP TITLE TD IN THIS SPACE HALL, DAVID K NAME STREET ADDRESS P.O. BOX 383 CITY-ST-ZP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify of 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 of trastee 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 ampowered.