2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P01000021889 Jul 23, 2004 8:00 A.M. Secretary of State MHW INTERNATIONAL, INC. Principal Place of Business Mailing Address 7023 LANCASTER CT. 7023 LANCASTER CT. UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 941-351-6756 2. Principal Place of Business 3. Mailing Address SAme *5000* Suite, Apt. #, etc. CR2E034 (10/03) 07092004 City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zíp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUFF, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7023 LANCASTER CT. UNIVERSITY PARK, FL 34201 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Reclistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE DUFF, ROBERT NAMÉ NAME 7023 LANCASTER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY PARK, FL 34201 4000396832M4 - Addition TITLE ☐ Delete TITLE 07/29/04--01009--015 DUFF, JËNNIE NAME NAME 7023 LANCASTER CT. STREET ADDRESS STREET ADDRESS UNIVERSITY PARK, FL 34201 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the rederiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my hame appears in Block 10 or Block 1111 changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

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7/2/04

Florida Department of State Division of Corporations

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Alert Received July 2, 2004. Re: MHW International Inc.

Thank You for your alert post card. I believe there has been an error, and to the extent I am to fault, please accept my apology?

During the past 3 or 4 years we have sent you \$150. each year for MHW International Inc. If you did not receive the \$150. this year, it is enclosed. If you DID receive it, please destroy the check?

Let me explain, please.

Our company, MHW-Int²l is registered and operating in Taipei, Taiwan, ROC. We successfully began, developed and built that Marketing business in Taiwan, beginning in 1994. We lived and worked in Taiwan for approximately 7 years [beginning in 1994] before moving to Florida in year 2000 [late in that year.]

WE never lived nor worked in Florida prior to year 2000.

When we moved to Florida, we hoped we could find Florida businesses receptive to our business model which works so well in other parts of the USA and many other countries. However, we have found NO business in Florida; we have found NO businesses in Florida who have interest to do business in greater China [strange, since so many other companies in other states find China to be ready to do business]?

However, facts are facts.

We started discussing business potential with Florida's offices in Taipei, and found your people in Taipei to be Very interested in having us find / source business for them IN Florida. We discussed the opportunities, procedures and methodology with your Florida office in Taipei for more than 6 months. They were terrific to work with. We charged them nothing!

They recommended we speak with the Taiwan office in Miami, and they asked us to contact Enterprise in Tampa, when we arrived in the USA.

WE did both, and in fact, traveled to Miami several times making presentations, building relationships, and spending money! They finally said we should devote our time and efforts with Enterprise. They told us who to contact and we did contact Enterprise in Tampa. They did everything in their power to stone wall us.

They would not even permit us to make a presentation. They refused us even before knowing what we offer, what we do, what we can bring to businesses in Florida.

That brings us to your alert! Before doing anything in Florida, and before contacting anyone in Florida about our business and our company services, we decide to be Good Citizens and get incorporated. Therefore, we did. It cost us more money to do that as you know and obligated us to an annual fee [which we did not know about, but that's OK.

We do NOT do any business in Florida. We do NOT, nor have ever earned a dime in Florida. We do Hope that will change soon? We do want to do business in Florida as we would like to stay here. We do hope that will change one day. Maybe one day someone like you might suggest a name, a company, an opportunity for MHW International!

Meantime, we do want to continue our business name [just in case.]. Please help us? Tell us what else you might need? If the reason you are writing is other than the need for the enclose check, please tell us what else you need us to do? Thank You.

Robert S. Duff - Managing Director.

Note: By the way, both my wife and I speak the preferred Chinese language fluently, and our English is fine as well. Our business model works best for companies/organizations in the health care, pharmaceutical and financial services industries.

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