2003,2004 & 2005

• FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** FILED DOCUMENT # P02000004427 05 MAR -4 AM 8: 08 1. Entity Name ECRETARY OF STATE LLAHASSEE, FLORIDA Namway International Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8233 N.W. 68th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Miami, FL 75-3006627 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 7. Name and Address of Current Registered Agent Name uis A. Escobar, CPA DONOTWRIE Street Address (P.O. Box Number is Not Acceptable) 6209 West Commercial Boulevard, Suite 7 IN THIS SPACE City Zip Code Fort Lauderdale 33319 8. The above named entity supprits 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. Luis Escobar 6/14/2004 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. TITLE TITLE NAME Rosalinda Flores NAME 8233 N.W. 68th Street STREET ADDRESS STREET ADDRESS <u> 700048440657</u> 13705-0002-015 **** CITY-ST-ZIP Miami, FL 33166 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CBS FINANCIAL, CPA, PA CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

February 15th, 2005

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Namway International Inc.

Form:

2005, 2004 & 2003 Uniform Business Report

Document #:

P02000004427

Dear Madam/Sir,

We have been retained by the above referenced taxpayer recently.

During our initial interview with the taxpayer it was discovered that <u>they had not received</u> the Florida's 2003 Uniform Business Report; therefore, they had not filed it. Please note that the taxpayer has moved and has a new mailing address.

Please find enclosed the properly completed 2005, 2004 & 2003 Uniform Business Reports and a check payable to the Florida Department of State in the amount of \$450.00.

Please abate any late filing fees or other penalties. The taxpayer did not intend to file late.

Please do not hesitate to contact our offices if you have any questions.

Sincerely

Luis Esgobar, CPA

Encl.: 2005, 2004 & 2003 Uniform Business Reports

Cc.: Namway International Inc.