2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

(eu)

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P02000054605** 04-15-2005 90066 004 ***150.00 CWG HEALTHCARE SOLUTIONS, INC. Principal Place of Business Mailing Address 10400 GRIFFIN ROAD 10400 GRIFFIN ROAD 201 201 COOPER CITY, FL 33328 COOPER CITY, FL 33328 3. Mailing Address 2. Principal Place of Business 7160 N. NOB HILL ROAD Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Cha-P # 5121 City & State City & State 4. FEI Number Applied For TAMARAC FLORIDA 04-3681400 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33321 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARANDO, PAUL J CFO Street Address (P.O. Box Number is Not Acceptable) 10400 GRIFFIN ROAD 201 COOPER CITY, FL 33328 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE ADAMS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 10400 GRIFFIN RD. #201 FORT LAUDERDALE, FL 33328 CITY-ST-ZIP CITY-ST-ZIP CFO ☐ Delete TITLE ☐ Change ☐ Addition MARANDO, PAUL NAME NAME 10400 GRIFFIN RD. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Change ☐ Defete NAME NAME STREET ADDRESS STREET ADORESS 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 empoyered 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 adverse, with all other like empowered.

MARANDO, CFO 4-12-05

FILED