2005 FOR PROFIT CORPORATION

FILED Feb 17, 2005 08:00 AM Secretary of State CR2E034 (10/03) No Chg-P Applied For Not Applicable \$8.75 Additional Fee Required

SUWANA, INC.	
Principal Place of Business Mailing Address 2571 N. HIATUS RD. COOPER CITY, FL 33026 COOPER CITY, FL 3302	6

DO NOT WRITE IN THIS SPACE

02042005

4.	FEI Number
	11-3661960

5. Certificate of Status Desired

6.	Name and	Address of	Current Res	istered Agent

HAWASUWAN, VISUT 1865-79 ST CSWY NO 4J NORTH BAY VILLAGE, FL 33141

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			IN THIS STAGE				
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							
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAWASUWAU, VISUT 1865-79 ST CSWY, UNIT 4J NORTH BAY VILLAGE, FL 33141		··	·	H0000233667 02/17/05-80046-025 150.00		
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12. I hereby certify that the information supplied with this filling does not qualify for 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 or visitee 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 empowered.							