2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT** DOCUMENT # P02000128514** **Secretary of State** 1. Entity Name EWO AT SHERBROOKE, INC. Principal Place of Business Mailing Address 1515 SOUTH FEDERAL HIGHWAY SUITE 300 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0512945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN III DO NOT WRITE 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 IN THIS SPACE 3. 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000193256 JAIS, WOLFGANG NAME 01/25/05-80053-010 150.00 STREET ADDRESS 1515 SOUTH FEDERAL HIGHWAY SUITE 300 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE GILLESRIE, BOWEN R NAME STREET ADDRESS 1515 SOUTH FEDERAL HIGHWAY #300 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP 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 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 trusted 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

SIGNATURE:

FILED