2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM DOCUMENT # P02000129296 **Secretary of State** 1. Entity Name DUSTWAND, INC. Principal Place of Business Mailing Address 6721 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE FL 33068 6721 BOULEVARD OF CHAMPIONS NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0810509 Not Applicable Zip Country Zio 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 MATHISON, TOM B Street Address (P.O. Box Number is Not Acceptable) 9721 BLVD OF CHAMPIONS NORTH LAUDERDALE FL 33068 City 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF ☐ Delete TITLE Change ☐ Addition MATHISON, TOM B NAME NAME U00000304562 STREET ADDRESS 6721 BOULEVARD OF CHAMPIONS STREET ADDRESS 04/14/05-80047-021 150.00 CITY+ST-ZIP NORTH LAUDERDALE FL 33068 CITY - ST - 7IP SVP TITLE HILE ☐ Change Delete ☐ Addition WOLFF, JOSEPH D NAME STREET ADDRESS 6721 BLVD. OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE FL 33068 CHY-ST-ZIP DILLE Delete Change Addition WOLFF, JOSEPH D NAME NAME STREET ADDRESS 6721 BOULEVARD OF CHAMPIONS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CHTY-ST-ZIP FITLE Delete DILE ☐ Change ☐ Addition WOLFF, JOSEPH D NAME NAME STREET ADDRESS 6721 BOULEVARD OF CHAMPIONS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CHY-ST-ZIP Delete Telle Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY-SE OF TITLE ☐ Detete TELL ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-ZIP

FILED

12. Thereby 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

IGNING OFFICER OR DIRECTOR