2005 FOR PROFIT CORPURATION **ANNUAL REPORT**

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000059975 1. Entity Name MICROWAY, INC. Principal Place of Business Maiting Address 8357 NW 54TH ST 8357 NW 54TH ST MIAMI, FL 33166 MIAMI, FL 33166 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0081028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRADFORD, JR., JAMES N 2100 W. 76TH STREET, STE.211 HIALEAH, FL 33016 IN THIS SPACE 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 Cyped or printed name of registered agent and little 7 adultioble. (NCTE Registered #28th eighstere required white terrolastry) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE DPST LISBOA, FABIO NAME STREET ADDRESS 8357 NW 54TH ST U00000285518 04/02/05-80048-012 150.00 CHY-ST-ZIP MIAMI, FL 33166 MARJE STREET AUDIREDS City-S1-ZIP шш NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-S1-ZIP NAME STREET ADDRESS CITY-ST ZIP TITLE DASSE STREET ADDRESS 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)(1). 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED