

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082200

FILED
Apr 27, 2004
Secretary of State

Entity Name: KWS INTERNATIONAL, INC.

Current Principal Place of Business:

1499 WEST PALMETTO RD., STE. 304
BOCA RATON, FL 33486

New Principal Place of Business:

221 OCEAN TERRACE
PALM BEACH, FL 33480

Current Mailing Address:

1499 WEST PALMETTO RD., STE. 304
BOCA RATON, FL 33486

New Mailing Address:

221 OCEAN TERRACE
PALM BEACH, FL 33480

FEI Number: 51-0477229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIHNER, BRUCE W
150 ALHAMBRA CIRCLE, STE. 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE W
14703 PARK OF COMMERCE BOULEVARD
JUPITER, FL 33478 US

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.

SIGNATURE: BRUCE W. KEIHNER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUIJADA, MAURICIO
Address: 1499 WEST PALMETTO RD., STE. 304
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KEIHNER, BRUCE W
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RONALD, BOGER
Address: 221 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: KEIHNER, BRUCE W
Address: 14703 PARK OF COMMERCE BOULEVARD
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE W. KEIHNER

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date