

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085217

FILED  
Jun 14, 2005  
Secretary of State

Entity Name: HOW2 GROUP INTERNATIONAL INC.

## Current Principal Place of Business:

3550 MYSTIC POINTE DR  
2907  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3550 MYSTIC POINTE DR  
2907  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 39-2029552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHBERG, ANDREW R  
3550 MYSTIC POINTE DR  
2907  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WILLNER, STEVEN M ESQUIRE  
17001 NE 6 AVE  
NORTH MIAMI BEACH, FL 33162 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: STEVEN M. WILLNER, ESQUIRE

06/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROTHBERG, ANDREW R  
Address: 3300 N.E. 191 STREET #1613  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete  
Name: ROTHBERG, PAOLA A  
Address: 3300 N.E. 191 STREET #1613  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete  
Name: RAIAN, JORGE  
Address: 1625S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW ROTHBERG

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date