2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

CIGNATURE - /a

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Jun 03, 2005 8:00 am Secretary of State DOCUMENT # P04000016460 1. Entity Name 05-06-2005 90102 018 ***150.00 HI-WIRE COMMUNICATIONS PRODUCTS, INC. 06-03-2005 90002 031 *****8.75 Principal Place of Business Mailing Address 9622 DOCTOR BAKER RD GROVELAND FL 34736 9622 DOCTOR BAKER RD GROVELAND FL 34736 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable 7in Country Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent GAW, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1531 N FLETCHER AVE FERNANDINA BCH FL 32034 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 7au (NOTE: Registered Agent signature regiured when reinstaling) 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DPT HILE Delete NTLE ☐ Change ☐ Addition GAW, JOHN NAME NAME 9622 DOCTOR BAKER RD STREET ADDRESS STREET ADDRESS **GROVELAND FL 34736** CITY-ST-ZIP CITY-ST-ZIP Addition HILE Delete TITLE ☐ Change DANIEL A GAN DANIEL H CITY. H37 ANDERSON LN MS 38661-95K HUME GAW, EDWARD NAME 1531 N FLETCHER AVE STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL 32034 CITY-\$1-7/2 TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-20P 11115 ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Celete TITLE Changa ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 it made under eath, 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

FILED

4-70-05 8/2-474-4h