2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

DOCUMENT # P04000163558 02-11-2005 90021 024 ***150.00 1. Entity Name REWATT, INC. Principal Place of Business Mailing Address 40016376 8270-201 COLLEGE PKWY 8270-201 COLLEGE PKWY FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 1951211 20-Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESKIN, HAROLD S Street Address (P.O. Box Number is Not Acceptable) 1420 SE 47TH ST CAPE CORAL, FL 33904 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change Addition RUBENSTEIN, MICHAEL R NAME NAME STREET ADDRESS 8270-201 COLLEGE PKWY STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 CITY-ST-7IP DS Oelete Change Addition TITLE TITLE NAME WROTEN, MELVINL NAME STREET ADDRESS 8270-201 COLLEGE PKWY STREET ADDRESS FT MYERS, FL 33919 CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TERZAGIAN, SAMUEL NAME STREET ADDRESS 8270-201 COLLEGE PKWY STREET ADDRESS CiTY-ST-ZIP FT MYERS, FL 33919 -CITY-ST-ZIP -☐ Change TITLE ☐ Delete TITLE ☐ Addition HEATH, RICHARD C NAME NAME STREET ADDRESS 8270-201 COLLEGE PKWY STREET ADDRESS FT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 12: I hereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or frustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if MICHAEL R. RUBENSTEIN

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 8:00 am

Secretary of State