2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 19, 2005 08:00 AM DOCUMENT # P94000009303 **Secretary of State** 1. Entity Name H.A.W. & ASSOCIATES, INC. Principal Place of Business Mailing Address 100 S.E. SECOND STREET 100 S.E. SECOND STREET **SUITE 3550 SUITE 3550** US MIAMI, FL 33131 MIAMI, FL 33131 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADER, ROBERT DO NOT WRITE 100 S. E. 2ND STREET STE 3550 IN THIS SPACE MIAMI, FL 33131 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME HERTZBERG, ROBERT D STREET ADDRESS 100 S.E. 2ND STREET, SUITE 3550 CITY-ST-ZIP MIAMI, FL TITLE ADER, ROBERT NAME STREET ADDRESS 100 S.E. 2ND STREET SUITE 3550 CITY-ST-ZIP MIAM!, FL TITLE NAME WEINTRAUB, JAYNE 100 S.E. 2ND STREET, SUITE 3550 STREET ADDRESS DO NOT WRITE CITY - ST- ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 if made under oath, that I am an officer or director of the corporation of 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 attacument with an adoless, with all other like empowered.

FILED

Daytime Phone