2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # P94000021138 1. Entity Name KWUB INTERNATIONAL INVESTMENTS, INC. Principal Place of Business Mailing Address 6758 N. MILITARY TRAIL 6758 N. MILITARY TRAIL SUITE 301 SUITE 301 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0473369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, FRED DO NOT WRITE 6758 N MILLITARY TRAIL #301 WEST PALM BEACH, FL 33407 IN THIS SPACE 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. (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD U00000185861 KELLER, FRED NAME 01/21/05-80032-018 (sn. m 6758 N MILITARY TRAIL #301 STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33407 TITLE NAME KORTE, KEMBER STREET ADDRESS 6758 N MILITARY TRAIL #301 WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

KEMBER

FILED