2005 FOR PROFIT CORPORATION

SIGNATURE: 4

Secretary of State ANNUAL REPORT 02-16-2005 90020 005 ***150.00 DOCUMENT # P94000063141 R. & W. SALES AND SERVICES, INC. 40018926 Principal Place of Business Mailing Address 300 GOLF VIEW RD. 300 GOLF VIEW RD. **UNIT 302 UNIT 302** N. PALM BCH., FL 33408 N. PALM BCH., FL 33408 US 2. Principal Place of Business 3. Mailing Address 5944 Coral Ridge Drive 5944 Coral Ridge Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02082005 Chg-P Applied For City & State City & State 4. EEI Number Coral Springs, FL. 65-0512731 Not Applicable Coral Springs, FL. Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33076 USA 33076 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAWLEY, RONALD E Street Address (P.O. Box Number is Not Acceptable) 5944 Coral Ridge Drive 300 GOLF VIEW RD. N. PALM BCH., FL 33408 ⁷33076 Coral Springs 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 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Р Delete TITLE XI Change Addition DAWLEY, RONALD E. DAME NAME STREET ADDRESS 300 GOLF VIEW RD., UNIT 302 STREET ADDRESS 5944 Coral Ridge Drive N. PALM BCH., FL 33408 CITY-ST-ZiP CITY-ST-7IP Coral Springs, FL. 33076 ☐ Change ☐ Addition □ Delete Hitt TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete TIN F ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7IP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 to stee 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 accurate and other like empowered.)

FILED Feb 16, 2005 8:00 am

Daytime Phone 4