2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P95000049044 1. Entity Name 04-13-2005 90023 034 ***150.00 FLORMARWIN, INC. Principal Place of Business Mailing Address 1500 FLORIAN DRIVE 1500 FLORIAN DRIVE ~~~~~~~~~~ **DANIA, FL 33004 DANIA, FL 33004** 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0596108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COHN, ALAN B DO NOT WRITE 2021 TYLER STREET. HOLLYWOOD, FL 33020 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, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLORIAN, BERKELEY J NAME DECEASED STREET ADDRESS 1500 FLORIAN DRIVE DANIA, FL 33004 CITY-ST-ZIP TITLE MAROTTO, BEVERLEE F NAME STREET ADDRESS **88 WEST STREET** CITY-ST-71P PLANTSVILLE, CT 06479 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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: BEVERLEE F. MAROTTO

FILED