2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P95000066370** 1. Entity Name H.W. AGENCY, INC. Principal Place of Business Mailing Address 6185 NORTHWEST 76 MANNER 6185 NORTHWEST 76 MANNER PARKLAND, FL 33067 PARKLAND, FL 33067 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0614621 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEILL, HUGH G 6185 NW 76TH MANOR PARKLAND, FL 33067 IN THIS SPACE 8. The above named entit submits his 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 reg SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000127676 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEILL, HUGH G NAME STREET ADDRESS 6185 NW 76TH MANOR CITY-ST-ZIP PARKLAND, FL NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Thereby 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 it made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE