2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **DOCUMENT # P97000087569 Secretary of State** 1. Entity Name HWA PLUS, INC. Mailing Address Principal Place of Business 3425 LAKE CENTER DRIVE #2 3425 LAKE CENTER DRIVE #2 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3486976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, ROBERT S DO NOT WRITE 3425 LAKE CENTER DRIVE SUITE 2 IN THIS SPACE MOUNT DORA, FL 32757 1. 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, byped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALKER, ROBERT J NAME STREET ADDRESS 1011 AYSHIRE ST CITY-ST-DP ORLANDO, FL 32803 000000228302 02/14/05-80035-008 150.00 NAME HEDRICK, EDGAR J 1421 EDGEWATER DR STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 TITLE NAME 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

12. 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 if made under cath; 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:

2-10-05

352-735-2600

FILED