2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 8:00 am DOCUMENT # P98000014123 **Secretary of State** 1. Entity Name 02-10-2004 90031 050 ***150.00 B.N.W.U.S.A., INC. Principal Place of Business Mailing Address 2396 RAVENNA BLVD 2396 RÁVENNA BLVD UNIT 101 NAPLES FL 34103 US **UNIT 101** NAPLES FL 34103 US 2. Principal Place of Business 3. Mailing Address 921 BELVILLE BLVD. 921 BELVILLE BLVD, Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3512257 NAPLES J DOLE: Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34104 **山.**S.A. 34104 ム . と. ム Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 2396 RAVENNA BLVD. **UNIT 101** NAPLES FL 34103 NAOLES F. 34104 City Zip Code 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 age JEFFREY FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE NAME WOOD, JEFFREY A NAME STREET ADDRESS 2396 RAVENNA BLVD. UNIT 101 STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-7IP TITLE DST ☐ Delete TITLE Change ☐ Addition RODZONIAK, HARRY NAME NAME 205 GREENBRIAR ROAD STREET ADDRESS STREET ADDRESS ANCASTER, ONTARIO, CANADA L9G4V-3 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME BENNETT, COLIN W NAME STREET ADDRESS 427 PAPAYA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOODLAND FL 34140 ☐ Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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